

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

NOVEMBER 20, 2001



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
ALLAN C. CARR
EARLEAN COLLINS
JOHN P. DALEY
GREGG GOSLIN
CARL R. HANSEN
TED LECHOWICZ
ROBERTO MALDONADO**

**WILLIAM R. MORAN
JOSEPH MARIO MORENO
MIKE QUIGLEY
HERBERT T. SCHUMANN, JR.
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
CALVIN R. SUTKER**

**DAVID ORR
COUNTY CLERK**

TABLE OF CONTENTS FOR NOVEMBER 20, 2001

Call to Order	3799
Invocation	3799
Journal of Proceedings	
October 4, 2001	3800
Communications Referred to Committee	3800
Recess/Reconvene.....	3800
Board of Commissioners of Cook County	
COMMISSIONERS	
Daily Legislative Report - Subscription Renewal	3800
Business from Department Heads and Elected Officials	
ADMINISTRATION, BUREAU OF - CHIEF ADMINISTRATIVE OFFICER	
Contracts.....	3801
BUILDING AND ZONING, DEPARTMENT OF	
Waiver of Permit Fees	3802
CAPITAL PLANNING AND POLICY, OFFICE OF	
Capital Program Items.....	3803
CERMAK HEALTH SERVICES OF COOK COUNTY	
Permission to Advertise.....	3806
Contract	3806
COOK COUNTY HOSPITAL	
Medical Appointments	3806
Permission to Advertise.....	3807
Contracts.....	3808
COUNTY CLERK, OFFICE OF THE	
Contract Amendment	3810
FACILITIES MANAGEMENT, DEPARTMENT OF	
Permission to Advertise.....	3811
HEALTH SERVICES, BUREAU OF	
Proposed Contract	3813
Contract	3813

TABLE OF CONTENTS FOR NOVEMBER 20, 2001

HIGHWAY DEPARTMENT

Permission to Advertise.....	3813
Change in Plans and Extra Work	3813
Report	3815
Resolutions:	
01-R-688 (Material Testing Agreement) County of Cook and Professional Service Industries, Inc.	3816
01-R-689 (Material Testing Agreement) County of Cook and S.T.A.T.E. Testing Laboratories, L.L.C.	3816
01-R-690 (Agreement) County of Cook and the Village of Itasca.....	3817
01-R-691 (Intergovernmental and Local Agency Agreement) County of Cook and the Village of Tinley Park.....	3818
01-R-692 (Supplemental Letter of Agreement) County of Cook and Harry O. Hefter Associates, Inc.	3819
01-R-693 (Supplement Letter of Agreement) County of Cook and Harry O. Hefter Associates, Inc.	3819
01-R-694 (Second Supplement Letter of Agreement) County of Cook and Alfred Benesch and Company.....	3820
01-R-695 (Improvement) Arlington Heights Road at Salt Creek near Cosman Road	3821

IMPACT INCARCERATION DEPARTMENT, (SHERIFF'S)

Permission to Advertise.....	3822
Contract	3823

INFORMATION TECHNOLOGY AND AUTOMATION, BUREAU OF

Permission to Advertise.....	3823
------------------------------	------

JUDGE, OFFICE OF THE CHIEF

Grant Award	3823
Grant Award Addendum	3824
Contract	3824
Contract Renewal	3825

JUDICIAL ADVISORY COUNCIL

Contract	3825
----------------	------

LAW LIBRARY, COOK COUNTY

Contract Renewal	3826
------------------------	------

MANAGEMENT OF INFORMATION SYSTEMS, DEPARTMENT FOR

Contract Renewals.....	3826
Contract Amendment	3827

TABLE OF CONTENTS FOR NOVEMBER 20, 2001

MEDICAL EXAMINER, OFFICE OF THE

Contracts.....	3828
----------------	------

OAK FOREST HOSPITAL OF COOK COUNTY

Medical Appointments	3829
Permission to Advertise.....	3829
Contract	3829
Contract Renewal	3830

PLANNING AND DEVELOPMENT, DEPARTMENT OF

Home Investment Partnerships Program	3830
--	------

POLICE DEPARTMENT (SHERIFF'S)

Contract	3831
Approval of Payment	3831

PROVIDENT HOSPITAL OF COOK COUNTY

Medical Appointments	3832
Permission to Advertise.....	3833
Contracts.....	3835
Joint Conference Committee Meeting Minutes.....	3836

PUBLIC ADMINISTRATOR

Contract Renewal	3836
------------------------	------

PUBLIC HEALTH, DEPARTMENT OF

Grant Award	3837
Grant Award Renewals	3837
Contract	3839

REAL ESTATE MANAGEMENT DIVISION

Real Estate Matter	3839
--------------------------	------

RISK MANAGEMENT, DEPARTMENT OF

Contract Renewals.....	3840
------------------------	------

SHERIFF, OFFICE OF THE

Appointment.....	3841
Intergovernmental Agreement.....	3842
Permission to Advertise.....	3842
Contracts.....	3843
Proposed Contract Addendum.....	3847

TABLE OF CONTENTS FOR NOVEMBER 20, 2001

STATE'S ATTORNEY, OFFICE OF THE

Contract Addendum	3847
-------------------------	------

TREASURER, OFFICE OF THE COUNTY

Permission to Advertise.....	3848
Contract	3848
Contract Addendum	3849
Electronic Payments	3849

Bid Openings

November 8, 2001	3850
November 13, 2001	3852

Contracts and Bonds

Purchasing Agent	3853
Highway Department	3865

Reports of Committees

Roads and Bridges - November 20, 2001	3865
Zoning and Building - November 20, 2001	3867
Finance - November 20, 2001	3869
Finance (Bid Awards) - November 20, 2001	3920
Real Estate Subcommittee - November 16, 2001	3923

Ordinance

01-O-35	County's Enhanced 9-1-1 Emergency Telephone System Ordinance, As Amended	3925
---------	--	------

Resolutions (See also Highway Department)

01-R-696	Interest Arbitration Award covering wages for the Fugitive Unit Investigators (Sheriff's Department)	3930
01-R-697	James B. Brannigan, Jr. - In Memoriam	3931
01-R-698	Vallie Ree Williams - In Memoriam.....	3932
01-R-699	Joyce Lance - In Memoriam	3933
01-R-700	Anna Radigan - In Memoriam	3935
01-R-701	Honoring the 2001 St. Gabriel Shamrocks football team for their outstanding 2001 season and championship victory	3936
01-R-702	Congratulating Eric J. Raschke on his outstanding achievement as Eagle Scout with the Boy Scouts of America	3938
01-R-703	Congratulating Brian S. Mitchell on his outstanding achievement as Eagle Scout with the Boy Scouts of America	3939

TABLE OF CONTENTS FOR NOVEMBER 20, 2001

01-R-704	Congratulating Joseph John O'Keefe on his outstanding achievement as Eagle Scout with the Boy Scouts of America	3940
01-R-705	Congratulating Shawn Hilogh on his outstanding achievement as Eagle Scout with the Boy Scouts of America	3941
01-R-706	Jim Phillips - In Memoriam	3942
01-R-707	Timothy Clary - In Memoriam.....	3943
01-R-708	Congratulating Mary Ann Mahon-Huels on being honored by the South Loop Chamber of Commerce.....	3945
01-R-709	Commemorating the opening of the 6th Hackney's Restaurant	3946
01-R-710	Eleanor A. Daly - In Memoriam	3947
01-R-711	John T. Beary - In Memoriam.....	3948
01-R-712	Joining in and adopting the Motion for Leave to Intervene <i>Instante</i> as <i>Amicus Curiae</i> and to File <i>Instante</i> the Brief of <i>Amicus Curiae</i> John H. Stroger, Jr., in Support of Petitioner the Cook County Board of Review (the "Motion") and Brief of <i>Amicus Curiae</i> John H. Stroger, Jr. in Support of Petitioner the Cook County Board of Review.....	3950
Public Testimony		3951
Adjournment		3952

JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, November 20, 2001

10:00 A.M.

Central Standard Time

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 01-R-12.

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

INVOCATION

Reverend Preston R. Winfrey of the Pioneer Missionary Baptist Church gave the Invocation.

JOURNAL OF PROCEEDINGS

JOURNAL

(October 4, 2001)

DAVID ORR, Cook County Clerk presented in printed form a record of the Journal of the Proceedings of the meeting held on Thursday, October 4, 2001.

I am hereby requesting the opportunity to discuss this matter with the Administration Committee of the Board of Commissioners.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the communication be referred to the Committee on Administration. (Comm. No. 247830). **The motion carried unanimously.**

COMMUNICATIONS REFERRED TO COMMITTEE

Pursuant to Rule 4-25 Communication Numbers 247469 through 247836 were referred to their respective committees.

President Stroger moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker, Stroger-17.

Absent: None.

BOARD OF COMMISSIONERS OF COOK COUNTY

COMMISSIONERS

DAILY LEGISLATIVE REPORT - SUBSCRIPTION RENEWAL

Transmitting a Communication, dated November 19, 2001 from

CARL R. HANSEN, Chairman, Committee on Legislation and Intergovernmental Relations

In accordance with the Rules of the Board, please place the submitted subscription renewal for the Daily Legislative Report on the agenda for the meeting of the Cook County Board of Commissioners to be held on November 20, 2001, for referral to the Committee on Finance.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

State Capital Information Services, Inc.
300 E. Monroe Street, Suite 206
P.O. Box 2455
Springfield, Illinois 62705-2455
Office: (217) 523-6422
Capital: (217) 782-6295

- to receive the Daily Legislative Report by First Class Mail is a cost of \$800.00.
- to receive the Daily Legislative Report on the Internet is a cost of \$800.00.
- to receive the Daily Legislative Report on the Internet and have the Bill Tracking System activated is a total cost of \$1,625.00.

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Schumann, moved that the communication be referred to the Committee on Finance. (Comm. No. 247836). **The motion carried unanimously.**

BUREAU OF ADMINISTRATION - CHIEF ADMINISTRATIVE OFFICER

CONTRACTS

Transmitting a Communication, dated November 5, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Xerox Corporation, Chicago, Illinois, to provide maintenance and supplies for Xerox manufactured photocopiers for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$450,000.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900015.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication, dated November 5, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Danka Imaging Distribution, Inc., Chicago, Illinois, to provide maintenance and supplies for Kodak photocopiers for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$80,000.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900003.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated November 5, 2001 from

JAMES L. ELDRIDGE, JR., Chief Administrative Officer, Bureau of Administration

requesting authorization for the Purchasing Agent to enter into a contract with Savin Corporation, Chicago, Illinois, to provide maintenance and supplies for Gestetner and Savin manufactured photocopiers for Cook County.

Reason: Maintenance for this equipment is only available through this vendor.

Estimated Fiscal Impact: \$115,200.00. Contract period: December 1, 2001 through November 30, 2002. (490-440 Account). Requisition No. 24900002.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated October 26, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a No Fee Permit for the Highway Department for a fire sprinkler system at Maintenance Facility District #5 at 135th and Roll Avenue, Blue Island, Illinois.

Permit #:	011638
Requested Waived Fee Amount:	\$269.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Estimated Fiscal Impact: \$269.00.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived.
The motion carried unanimously.

* * * * *

Transmitting a Communication, dated October 26, 2001 from

DONALD H. WLODARSKI, Commissioner, Department of Building and Zoning

respectfully request the granting of a 10% No Fee Permit for Catholic Cemeteries for a entrance gate fence at 1185 West Algonquin Road, Palatine, Illinois in Palatine Township.

Permit #:	010997
Total Fee Amount:	\$290.00
Requested Waived Fee Amount (90%):	\$261.00
Amount Due (10%):	\$29.00

This request is pursuant to the County Board's adoption of Item No. 176427 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent (10%) of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$261.00.

Commissioner Maldonado, seconded by Commissioner Daley, moved that the permit fees be waived.
The motion carried unanimously.

OFFICE OF CAPITAL PLANNING AND POLICY

CAPITAL PROGRAM ITEMS

Transmitting a Communication, dated November 14, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request to award and execute a Professional Services Contract between the County of Cook and Sako & Associates, Inc. in the amount of \$59,200.00 for construction management for the audio-visual facilities and television systems for the New Cook County Hospital. This consultant will replace Unisource Network Services, Inc., which has gone out of business. It is respectfully requested that this honorable body approve this request.

On February 2, 2000, the County Board approved a Professional Services Agreement for Technology Consulting Services (Phase II) between the County of Cook and Unisource Network Services, Inc. On September 17, 2001, the Office of Capital Planning and Policy was informed in writing that Unisource had ceased business operations and the Unisource Board of Directors had decided to assign a Trustee to wind down the business affairs and liquidate the company. In addition, the Unisource notice stated that all employees assigned to the Contract had been terminated. Therefore, this office recommends that the Board declare the Unisource Contract terminated for cause. The total remaining balance in the contract is \$913,667.00.

The scope of work of the Unisource contract covered several areas of services in connection with information technology for the New Hospital. The design of the data center and other technology consulting services has been completed. Remaining work to be performed by Unisource included construction administration services for the construction of the data center and the UPS design services and the installation of audio-visual systems.

This office is recommending that construction administration services for the implementation and installation of the audio-visual and television systems be awarded to Sako & Associates, Inc. Sako provided design services for the audio-visual and television systems for the New Hospital as a sub-consultant to Unisource and is fully knowledgeable about the scope of work.

Estimated Fiscal Impact: \$59,200.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication, dated November 14, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith is a request to award and execute a Professional Services Contract between the County of Cook and Knight Advanced Technology, Inc. in the amount of \$255,200.00 for construction administration services for the New Cook County Hospital data center. This consultant will replace Unisource Network Services, Inc., which has gone out of business. It is respectfully requested that this honorable body approve this request.

On February 2, 2000, the County Board approved a Professional Services Agreement for Technology Consulting Services (Phase II) between the County of Cook and Unisource Network Services, Inc. On September 17, 2001, the Office of Capital Planning and Policy was informed in writing that Unisource had ceased business operations and the Unisource Board of Directors had decided to assign a Trustee to wind down the business affairs and liquidate the company. In addition, the Unisource notice stated that all employees assigned to the Contract had been terminated. Therefore, this office recommends that the Board declare the Unisource Contract terminated for cause. The total remaining balance in the contract is \$913,667.00.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

The scope of work of the Unisource contract covered several areas of services in connection with information technology for the New Hospital. The design of the data center and other technology consulting services has been completed. Remaining work to be performed by Unisource included construction administration services for the construction of the data center and the UPS design services and the installation of audio-visual systems.

This office is recommending that construction administration of the data center and the UPS design services be awarded to Knight Advanced Technology, Inc. As a sub-consultant to Unisource, Knight designed the data center and is fully knowledgeable about the scope of the project and the work to be performed.

Estimated Fiscal Impact: \$255,200.00. Bond Issue (22000 Account).

Sufficient funds have been appropriated to cover this request.

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried.**

Commissioner Moran voted "present".

* * * * *

Transmitting a Communication, dated November 14, 2001 from

MICHAEL E. LAMONT, Director, Office of Capital Planning and Policy

Transmitted herewith for your approval is a request to terminate Contract No. 01-53-697 for Medical Equipment, Bid Package #7F (the "Contract") pursuant to the agreement of all parties concerned with the Contract and, that the Board authorize the Purchasing Agent to then advertise for bids for Bid Package #7F. Bid Package #7F is for the supply and installation of physiological monitoring equipment for the New Cook County Hospital.

The Contract was competitively bid and awarded to Agilent Technologies, Inc. ("Agilent") on July 10, 2001. Subsequent to that award, Agilent informed the County that the Contract had been assigned to Philips Medical Systems North America, Inc. ("Philips"). On September 7, 2001, Spacelabs Medical, Inc., an unsuccessful bidder on the Contract, filed a lawsuit against Agilent, Philips, Cook County and certain County officers and employees seeking, among other things, to have the Contract declared null and void. *Spacelabs v. County of Cook, et al.* 01 CH 14855. Pursuant to settlement negotiations and in the interests of resolving all potential claims and avoiding further litigation and delay in this matter, Spacelabs agrees to dismiss the lawsuit with prejudice on the condition that the County Board authorizes its Purchasing Agent to advertise for bids for Bid Package #7 subsequent to the termination of the Contract. Agilent and Philips have agreed to renounce their rights under the contract subject to the Board's termination of the Contract and the subsequent advertisement for bid for Bid Package #7F.

The State's Attorney's office recommends this course of action.

Estimated Fiscal Impact: None.

Commissioner Carr, seconded by Commissioner Moreno, moved that the request of the Director of the Office of Capital Planning and Policy be approved. **The motion carried unanimously.**

CERMAK HEALTH SERVICES OF COOK COUNTY

PERMISSION TO ADVERTISE

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of an ABL700 series and an autocheck module. The ABL700 series and the autocheck module measures pH, blood gas and any combination of co-oximetry, electrolyte and metabolite parameters.

One time purchase. (717/240-540 Account). Requisition No. 22400138.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

LEONARD R. BERSKY, Chief Operating Officer, Cermak Health Services of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Eugene Lidow, M.D., Chicago, Illinois, to provide part-time professional radiologist services.

Reason: Dr. Lidow is a radiologist licensed in the State of Illinois. He will provide 1,400 hours of onsite radiology service.

Estimated Fiscal Impact: \$175,000.00. Contract period: December 1, 2001 through November 30, 2002. (240-272 Account). Requisition No. 22400137.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY HOSPITAL

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 1, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

MEDICAL STAFF APPOINTMENTS

DEMETRIUS K. LOPEZ, M.D. - Voluntary Associate Attending Physician, Department of Surgery, Division of Neurosurgery, effective November 20, 2001; subject to approval by the Cook County Board.

HAMID R. MOHAZAB, M.D. - Voluntary Associate Attending Physician, Department of Radiology, effective November 20, 2001; subject to approval by the Cook County Board.

SONAL N. PATEL, M.D. - Attending Physician, Department of Anesthesiology and Pain Management, Division of Adult Anesthesia, will be paid at Grade K-11, Step 5, from Account 110, 8970269 (30-02), sequence #285800, Position Identification #9523092, effective November 20, 2001; subject to approval by the Cook County Board.

SERGIO VARGAS, M.D. - Service Physician, Department of Medicine, Division of General Medicine, will be paid from Account 133, 8970162 (23-04), Position Identification #0189706, effective November 20, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

DEPARTMENT OF PSYCHIATRY

AALOK AVINASHI, M.D. - Neonatology, Attending Physician

SHER AHSAN K. NIAZI, M.D. - Pediatric Emergency Medicine, Service Physician

LEE V. PATTERSON, M.D. - Pediatric Ambulatory, Voluntary Associate Attending Physician

RICHARD H. SANDLER, M.D. - Pediatric Gastroenterology, Voluntary Attending Physician

CHRISTY G. REINHARD, M.D. - Pediatric Ambulatory, Attending Physician

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Cook County Hospital be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated November 2, 2001 from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the following items:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28970183	897-335	Consumable dietary supplies	March 1, 2002 through February 29, 2004
28970184	897-362	Angioplasty catheters, guide wires and inflation devices	March 1, 2002 through February 28, 2003

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Khursheed A. Mallick, M.D., Downers Grove, Illinois, for consulting services for the Department of Surgery, Urology Division.

Reason: Khursheed A. Mallick, M.D. will provide attending physician coverage which will include supervisory activities, participation in the on-call schedule, coverage in the urology outpatient services clinics and operating room.

Estimated Fiscal Impact: \$104,000.00. Contract period: December 1, 2001 through November 30, 2002. (897-272 Account). Requisition No. 28970182.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Sensormedics Corporation, Yorba Linda, California, for the purchase of breathing circuit accessories for high frequency oscillatory ventilators owned by the Hospital for the Department of Anesthesiology and Pain Management, Division of Respiratory Care.

Reason: Sensormedics Corporation is the only known manufacturer and distributor of these breathing circuit accessories compatible with the existing equipment. The ventilators are used to provide ventilatory assistance to critically ill infants when conventional ventilation is not effective.

Estimated Fiscal Impact: \$19,720.00. Contract period: February 1, 2002 through March 31, 2003. (897-449 Account). Requisition No. 28970181.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Fujirebio Diagnostics, Inc., Malvern, Pennsylvania, for the purchase of Serodia Treponema Pallidum (T.P.) Particle Agglutination (P.A.) test kits for the Department of Laboratories, Division of Immunology.

Reason: Fujirebio Diagnostics, Inc. is the only known manufacturer and distributor of these test kits approved by the FDA and available in the United States. The kits are used for the detection/confirmation of treponema pallidum or syphilis antibodies in human serum.

Estimated Fiscal Impact: \$36,995.00 (\$18,497.50 per year). Contract period: March 1, 2002 through April 30, 2004. (897-365 Account). Requisition No. 28970180.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Thomas J. Welsh, D.V.M., Ph.D., Elmhurst, Illinois, to provide veterinarian consultant services for the Department of Surgery, Theoretical Division.

Reason: Thomas J. Welsh, D.V.M., Ph.D. will provide veterinarian consultant services which will include inspection of animal facilities, compliance of guidelines in programs involving animals in research, testing and teaching, maintaining the adequacy of veterinary care, moreover, insure that the program meets applicable standards.

Estimated Fiscal Impact: \$25,000.00. Contract period: May 1, 2001 through April 30, 2002. (897-260 Account). Requisition No. 28970189.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication from

LACY L. THOMAS, Chief Operating Officer, Cook County Hospital

requesting authorization for the Purchasing Agent to enter into a contract with Rush-Presbyterian-St. Luke's Medical Center, Chicago, Illinois, to provide specialized reference laboratory testing services for genetic diseases for the Department of Pediatrics, Genetics Division.

Reason: This vendor is the only known provider of these specialized reference laboratory services which performs genetic testing on-site. The test results are used to diagnose genetic diseases in patients and fetuses.

Estimated Fiscal Impact: \$200,000.00 (\$100,000.00 per year). Contract period: November 1, 2002 through October 31, 2004. (897-278 Account). Requisition No. 28970176.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY CLERK

CONTRACT AMENDMENT

Transmitting a Communication from

DAVID ORR, County Clerk

by

GARY RYCYZYN, Director of Elections

requesting to amend a prior authorization to enter into a contract with M. Kallis & Company, Chicago, Illinois, which was authorized by the Board on September 6, 2001, for the printing of specimen ballot booklets for the two (2) elections to be held in 2002 for a change in name to be Wicklander Printing Corporation.

The original approved vendor, M. Kallis & Company has merged with Wicklander Printing Corporation, Chicago, Illinois.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of Elections of the County Clerk's Office be approved. **The motion carried unanimously.**

DEPARTMENT OF FACILITIES MANAGEMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for preventative maintenance and safety test for two (2) hi-ranger bucket trucks.

One time purchase. (200-444 Account). Requisition No. 22000001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for grease trap pumping and water jetting of sewer lines throughout County facilities.

Contract period: March 7, 2002 through March 6, 2003. (200-450 Account). Requisition No. 22000002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

* * * * *

Transmitting a Communication from

WILLIAM R. HUFFMAN, Director, Department of Facilities Management

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of heating oil for the Cook County warehouse and generator fuel oil for various facilities.

Contract period: March 6, 2002 through March 5, 2003. (499-401 and 200-401 Accounts). Requisition Nos. 22000003 and 22000004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

BUREAU OF HEALTH SERVICES

PROPOSED CONTRACT

Transmitting a Communication, dated October 23, 2001 from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with McKesson Pharmaceutical, a division of McKesson Corporation, San Francisco, California, to serve as a prime vendor for a pharmaceutical purchasing program for the Bureau of Health Services.

In addition, in order to effectuate the new Pharmaceutical Purchasing Program, the Bureau of Health Services is requesting authorization for the Purchasing Agent to enter into a second, related contract, with the Purchasing Alliance for Clinical Therapeutics, LLC (PACT) a Delaware Limited Liability Company. PACT is a Group Purchasing Organization and is a subsidiary of McKesson Pharmaceutical. McKesson Pharmaceutical will be purchasing pharmaceutical products for the Bureau of Health Services through PACT. By entering into this second contract, the Bureau of Health Services will become a member of the Group Purchasing Organization, which will allow the Bureau of Health Services to gain the benefit of prices negotiated by the Group Purchasing Organization on behalf of the membership.

Request for Proposals (RFPs) were sent to thirteen (13) vendors. Eight (8) vendors subsequently attended the mandatory vendor's conference and five (5) ultimately submitted proposals. McKesson Pharmaceutical was selected after an exhaustive evaluation of all the proposals submitted to the vendor that would best meet the needs of the Bureau of Health Services.

Estimated Fiscal Impact: ~~\$217,047,689.33~~ \$217,047,688.33.

Year One - \$38,770,930.39 [\$28,302,779.18 - (897/361-364 Account); \$5,040,220.95 - (898/361-364 Account); \$2,713,965.13 - (891/361-364 Account); and \$2,713,965.13 - (240/361-364 Account).

Year Two - \$85,992,318.54 [\$62,774,392.53 - (897/361-364 Account); \$11,179,001.41 - (898/361-364 Account); \$6,019,462.30 - (891/361-364 Account); and \$6,019,462.30 - (240/361-364 Account).

Year Three - \$92,284,439.40 [\$67,367,640.76 - (897/361-364 Account); \$11,996,977.12 - (898/361-364 Account); \$6,459,910.76 - (891/361-364 Account); and \$6,459,910.76 - (240/361-364 Account).

Contract period: December 1, 2001 through November 30, 2004. Requisition Nos. 28976127, 28980139, 28910289 and 22400041.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the communication, as amended be referred to the Committee on Finance. (Comm. No. 247831). **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

RUTH M. ROTHSTEIN, Chief, Bureau of Health Services

requesting authorization for the Purchasing Agent to enter into a contract with AGFA Corporation, Teterboro, New Jersey, for the purchase of a daylight film processor for the Department of Radiology.

Reason: AGFA Corporation is the only known manufacturer and distributor of the daylight film processor compatible with the existing equipment used in the Hospital.

Estimated Fiscal Impact: \$42,871.00. One time purchase. (717/893-540 Account). Requisition No. 28935001.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of blended diesel fuel and unleaded gasoline.

Contract period: March 1, 2002 through February 28, 2003. (500-445 Account). Requisition No. 25008304.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CHANGE IN PLANS AND EXTRA WORK

Transmitting a Communication, dated October 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
3 and Final	93-W3910-03-PV Central Avenue, 159th Street to 155th Street	Final adjustment of quantities and new items	\$42,932.87 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with a savings resulting from the elimination of the contract extra work item.

New items were added for the installation of traffic signals required to coordinate with the IDOT interconnect at 159th Street and also additional work related to the foundation for the box culvert extension.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247833). **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Chicago.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street	Adjustment of quantities and new items - bus stop pads	\$136,699.70 (Addition)

The City of Chicago requested removal and replacement of additional deteriorated curb and gutter and sidewalk. They also requested the addition of bus stop pads in high early strength concrete at multiple locations, which had been inadvertently omitted from this contract.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247834). **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication, dated October 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Change in Plans and Extra Work

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the City of Oak Forest.

AUTH. NO.	SECTION	DESCRIPTION	AMOUNT
2	96-06809-03-WR Dan Ryan West Leg North Frontage Road, Cicero Avenue to Crawford Avenue	Adjustment of quantities and new items	\$29,581.26 (Addition)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed, with a savings resulting from the elimination of the contract extra work item.

New items were required for mailbox turnouts, landscape restoration and riprap to stop erosion per request of the City of Oak Forest. In addition, more topsoil, seeding and erosion control blanket were placed as required.

I respectfully recommend approval by your Honorable Body.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247835). **The motion carried unanimously.**

REPORT

Transmitting a Communication from

WALLY S. KOS, P.E., Superintendent of Highways

Re: Highway Construction Program

Submitting the Bureau of Construction's Progress Report for the month ending September 30, 2001.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 247832). **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication, dated October 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and
Professional Service Industries, Inc.

Inspection of structural steel and NDE testing, etc.

Fiscal Year 2002

Various Roads in Cook County

Fiscal Impact: Not to exceed \$30,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-688
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his signature stamp, three (3) original copies of an Agreement, with Professional Service Industries, Inc. (PSI) wherein PSI will perform laboratory and field testing of soils, Portland cement concrete, and bituminous mixtures as well as conduct inspection and NDE testing of structural steel for Fiscal Year 2002; and, compensation shall be in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$30,000.00 in Fiscal Year 2002, said Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to PSI and to implement the contract at the Department's discretion.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 30, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Material Testing Agreement between the County of Cook and
S.T.A.T.E. Testing Laboratories, L.L.C.

Bituminous and concrete material testing

Fiscal Year 2002

Various Roads in Cook County

Fiscal Impact: Not to exceed \$80,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-689
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his signature stamp, three (3) original copies of an Agreement, with S.T.A.T.E. Testing, L.L.C., (S.T.A.T.E.) wherein S.T.A.T.E. will perform laboratory and field testing of soils, Portland cement concrete, and bituminous mixtures as well as conduct inspection and NDE testing of structural steel for Fiscal Year 2002; and, compensation shall be in accordance with a schedule of services and fees included in the Agreement and subject to an upper limit of \$80,000.00 in Fiscal Year 2002, said Agreement submitted and made part hereof; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to S.T.A.T.E. and to implement the contract at the Department's discretion.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Traffic Signal Maintenance Agreement between the County of Cook and
the Village of Itasca

Maintenance cost

Pierce Road at Park Boulevard, Devon Avenue County Highway B11
in the Village of Itasca

Fiscal Impact: None (Village assumes 100% of maintenance costs for the signal)

**01-R-690
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute by original signature or his authorized signature stamp two (2) copies of a Traffic Signal Maintenance Agreement with the Village of Itasca, wherein the Highway Department will maintain said Village's traffic signal at Pierce Road and Park Boulevard and said Village agrees that it will pay for one hundred (100%) percent of said maintenance costs as billed to County by its Electrical and Mechanical contractor; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Itasca; and, the Highway Department is directed to maintain said traffic signal under the terms of said Agreement.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Intergovernmental Agreement and Local Agency Agreement for Jurisdictional Transfer
Cook County and the Village of Tinley Park
183rd Street, 80th Avenue to Harlem Avenue and
Local Agency Agreement for Jurisdictional Transfer
183rd Street, 76th Avenue to Harlem Avenue
Fiscal Impact: \$1,100,000.00 Motor Fuel Tax Fund (600-600 Account)

This action represents a response to a Memorandum of Understanding with the Village of Tinley Park dated June 2, 2000, in which it is proposed that Cook County pay fifty (50%) percent of the costs for the reconstruction and widening of 183rd Street from 80th Avenue to 76th Avenue (estimated \$1,100,000.00) and consolidate jurisdictional authority for 183rd Street under the County by accepting 183rd Street from 76th Avenue to Harlem Avenue following an improvement to that road segment by the State of Illinois and the Village of Tinley Park.

**01-R-691
RESOLUTION**

RESOLVED, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board to execute by original signature or his authorized signature stamp two (2) copies of an Intergovernmental Agreement with the Village of Tinley Park, said Agreement submitted, wherein said Village will design and construct an improvement to 183rd Street between 80th Avenue and 76th Avenue; the County of Cook will approve plans, pay \$1,100,000.00 as its share of construction costs including construction engineering for the improvement and retain jurisdiction of the roadway following the improvement; and, the Highway Department is authorized and directed to return an executed copy of this Resolution with Agreement to the Village of Tinley Park

BE IT FURTHER RESOLVED, that the Board of Commissioners of the County of Cook approves a Local Agency Agreement for Jurisdictional Transfer and Resolution included in said Intergovernmental Agreement for the transfer of jurisdictional authority from the Village of Tinley Park to the County of Cook for 183rd Street from 76th Avenue to Harlem Avenue at a later date and authorizes the President of said Board of Commissioners to execute by original signature three (3) copies of said Local Agency Agreement.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication, dated October 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Letter of Agreement between the County of Cook
and Harry O. Hefter Associates, Inc.

Construction engineering services, etc.

Ashland Avenue, 77th Street to 39th Street
in the City of Chicago

Section: 01-W4820-02-RS

Fiscal Impact: \$57,882.00 from the Motor Fuel Tax Fund (600-600 Account)

Previously, your Honorable Body approved an Agreement on May 1, 2001 with the aforesaid consultants in the amount of \$275,451.44 as part of the Ashland Avenue improvement from 77th to 39th Street (Section: 01-W4820-02-RS). This supplement is for additional engineering services necessitated by the addition of the City of Chicago median planters to the project scope and is in the amount of \$57,882.00.

**01-R-692
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Harry O. Hefter Associates, Inc. (hereinafter Consultant) for additional engineering services required in the construction of County Project Section: 01-W4820-02-RS, Ashland Avenue from 77th Street to 39th Street, said additional services including inspection and documentation of work for the construction of median planters requested by the City of Chicago; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$57,882.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 26, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Supplemental Letter of Agreement between the County of Cook
and Harry O. Hefter Associates, Inc.

Construction engineering services, etc.

Ashland Avenue, 95th Street to 77th Street
in the City of Chicago

Section: 00-W4818-02-RS

Fiscal Impact: \$9,107.00 from the Motor Fuel Tax Fund (600-600 Account)

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Previously, your Honorable Body approved an Agreement on January 4, 2001 with the aforesaid consultants in the amount of \$162,512.84 as part of the Ashland Avenue improvement from 95th Street to 77th Street (Section: 01-W4818-02-RS). This supplement is for additional engineering services necessitated by the addition of the City of Chicago median planters to the project scope and is in the amount of \$9,107.00.

**01-R-693
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Supplemental Agreement, submitted, with Harry O. Hefter Associates, Inc. (hereinafter Consultant) for additional engineering services required in the construction of County Project Section: 00-W4818-02-RS, Ashland Avenue from 95th Street to 77th Street, said additional services including inspection and documentation of work for the construction of median planters requested by the City of Chicago; and, said Consultant shall be compensated for such additional work in the amount not to exceed \$9,107.00; and, the Highway Department is authorized and directed to return an executed copy of this Agreement with a certified copy of this Resolution to said Consultant.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 31, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Second Supplemental Letter of Agreement between the County of Cook
and Alfred Benesch and Company
Additional engineering services, etc.
Central Road, Freeman Road to Roselle Road
in the Villages of Hoffman Estates and Schaumburg
Section: 98-A6108-03-FP
Fiscal Impact: \$7,489.95 from the Motor Fuel Tax Fund (600-600 Account)

Previously, on September 1, 1998, your Honorable Body approved an Agreement with the aforesaid consultant in the amount of \$252,994.00 for engineering services involving the reconstruction of Central Road from Freeman Road to Roselle Road in the Villages of Hoffman Estates and Schaumburg. The County agreed to compensate the firm for such work in the amount of the fee based on the Time Schedule set forth in the Agreement and on December 21, 1999 approved a Supplemental Agreement for \$9,724.32 for additional surveying work. It is now necessary for the consultant to do additional engineering work for storm sewer relocation, roadway redesign and culvert redesign stemming from wetland avoidance. The County will compensate the consultant based upon an estimate of costs in a letter to the County submitted hereto, and amounting to \$7,489.95.

**01-R-694
RESOLUTION**

Resolved, that the President of the Board of Commissioners of Cook County, Illinois, on behalf of the County of Cook, is hereby authorized and directed by the Members of said Board, to execute by original signature or his authorized signature stamp, three (3) copies of a Second Supplemental Agreement with Alfred Benesch and Company, Inc. wherein said company shall be reimbursed for additional work completed for the Central Road Improvement from Ela Road to Roselle Road (Section: 98-A6108-03-FP), said Agreement submitted and made hereof; said additional work consists of redesigning storm sewers, roadway profile and culverts, all necessitated through avoidance of wetland encroachment; and the County agrees to compensate Alfred Benesch and Company, Inc. the sum of \$7,489.95 for this additional work; and, the Highway Department is authorized and directed to return an executed copy of this Resolution and the Agreement to the firm.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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Transmitting a Communication, dated October 25, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

Motor Fuel Tax Project

Improvement Resolution

Removal and replacement of the existing latex concrete riding surface, etc.

Arlington Heights Road at Salt Creek near Cosman Road

in the Village of Elk Grove

Section: 01-V6938-04-BR

Fiscal Impact: \$850,000.00 from the Motor Fuel Tax Fund (600-600 Account)

**01-R-695
RESOLUTION**

**STATE OF ILLINOIS
RESOLUTION FOR IMPROVEMENT BY COUNTY
UNDER THE ILLINOIS HIGHWAY CODE**

BE IT RESOLVED, by the County Board of Commissioners of Cook County, Illinois, that the following described County Highway be improved under the Illinois Highway Code.

County Highway V69, Arlington Heights Road at Salt Creek near Cosman Road; and

BE IT FURTHER RESOLVED, that the type of improvement shall be removal the replacement of the existing latex concrete riding surface and shall include removal and replacement of railings, expansion joints and guardrail, closure of longitudinal deck joint, cleaning and painting of structural steel, installation of centerline diaphragms, traffic control, engineering and other necessary highway appurtenances and shall be designated as Section: 01-V6938-04-BR MFT; and

BE IT FURTHER RESOLVED, that the improvement shall be constructed by contract; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of Eight Hundred and Fifty Thousand and No/100 Dollars, (\$850,000.00) from the County's allotment of Motor Fuel Tax Funds for the construction of this improvement; and

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two (2) certified copies of this Resolution to the District Office of the Illinois Department of Transportation.

November 20, 2001

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the Improvement Resolution be approved and adopted. **The motion carried unanimously.**

(SHERIFF'S) IMPACT INCARCERATION DEPARTMENT

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to advertise for bids for drug testing for the Boot Camp Day Reporting participants.

Contract period: May 4, 2002 through May 3, 2005. (235-278 Account). Requisition No. 22350002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

PATRICK M. DURKIN, Boot Camp Director, Sheriff's Impact Incarceration Department

requesting authorization for the Purchasing Agent to enter into a contract with the Chicago Transit Authority (CTA), Chicago, Illinois, for transit cards for the Cook County Boot Camp Day Reporting participants.

Estimated Fiscal Impact: \$45,000.00. Contract period: December 1, 2001 through November 30, 2002. (235-217 Account). Requisition No. 22350007.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION

PERMISSION TO ADVERTISE

Transmitting a Communication from

MARY JO HORACE, Director, Department of Office Technology

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of the latest version of Symantec Corporation's Norton Antivirus software for Gateways and Web Security and for consulting services which includes planning, training, installation and troubleshooting services. This software can be bid through various vendors. With the increase use of the Internet as a vital part of the County's work productivity, greater protection on personal computers will strengthen the defense against any possible threat to the wide area network and email system.

Contract period: March 1, 2002 through February 28, 2003. (717/023-579 Account). Requisition No. 20230001.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

OFFICE OF THE CHIEF JUDGE

GRANT AWARD

Transmitting a Communication, dated October 26, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to accept a grant in the amount of \$78,950.00 from the Annie E. Casey Foundation for the court's Juvenile Detention Alternative Initiatives (JDAI) model site activities. In 1998 the foundation recognized the court as a national model site for juvenile detention reform. As a national model site, the court hosts delegations from jurisdictions around the county who come to study the court's juvenile detention reform efforts.

The major portion of this funding will be used to reimburse the court for expenses incurred in 2001 in fulfilling its model site duties. Remaining funds will be used to facilitate model site activities through December 31, 2001. The court has received similar grants to facilitate its model site duties over the past two years.

No cash matching funds are required.

Estimated Fiscal Impact: None. Grant Award: \$78,950.00. Funding period: January 1, 2001 through December 31, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

GRANT AWARD ADDENDUM

Transmitting a Communication, dated November 1, 2001 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to extend for one (1) month a grant from the Illinois Department of Transportation, Division of Traffic Safety for the court's traffic safety program.

This one-year grant in the amount of \$317,869.00 was used to fund the judge-led community education program that focuses on Driving Under the Influence (DUI) prevention and traffic safety. The time extension is necessary to expend funds allocated but not used.

Estimated Fiscal Impact: None. Funding period extension: October 1, 2001 through October 31, 2001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Travelers & Immigrants Aid, Chicago, Illinois, to provide short term housing and living assistance for minors charged with delinquency petitions in juvenile court.

Reason: Since 1995, Travelers & Immigrants Aid has provided safe, quality care for boys and girls ages 10 to 17 who have been referred from juvenile court. These minors are either eligible for admission to the Juvenile Temporary Detention Center (JTDC) or are residents of JTDC and have been released by judicial order but whose parents or guardians will not or cannot secure their release.

Contract services will include housing and meals, living skills instruction, counseling, recreation, transportation, 24-hour supervision and referrals to community resources as needed. Total program capacity is forty minors at two locations. The two locations are the Manuel Saura Center for boys, located at 2732 North Kedzie Avenue in Chicago's Logan Square community and St. Malachy's Townsend Center for girls, located at 2248 West Washington Boulevard in Chicago. The St. Malachy's Townsend Home referrals will be administered through a subcontract with Maryville Academy. Since its inception, these two centers have provided services for 5,835 boys and girls under the Juvenile Detention Alternatives Initiative (JDAI).

Estimated Fiscal Impact: \$1,553,637.00. Contract period: January 1, 2002 through December 31, 2002. (326-237 Account). Requisition No. 23260004.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-41-261 with The Chicago Bar Foundation, Chicago, Illinois, to manage the court's Guardianship Assistance Desk.

Reason: The Guardianship Assistance Desk provides assistance to individuals who wish to represent themselves in obtaining guardianship for minors in the Probate Division of the Circuit Court of Cook County. Volunteer attorneys counsel clients on guardianship law and help them prepare necessary court papers with the assistance of court staff. The Chicago Bar Foundation has developed self-help packets for those clients who wish to prepare their own papers. The Chicago Bar Foundation has received national recognition, including an award from the American Bar Association, for its work in assisting the public with over 15,000 guardianship petitions over the past seven years.

For the past seven years, The Chicago Bar Foundation, with help of the Chicago Volunteer Legal Services Foundation (CVLS) and court staff have managed the Guardianship Assistance Desk which is located on the tenth floor of the County Administration Building, at 69 West Washington Street. The Chicago Bar Foundation and the CVLS have pledged to match the value of the County's contribution to the program.

Estimated Fiscal Impact: \$40,000.00. Contract period: December 1, 2001 through November 30, 2002. (310-260 Account). Requisition No. 23100003.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

CONTRACT

Transmitting a Communication from

JAMES M. O'ROURKE, Executive Director, Judicial Advisory Council

requesting authorization for the Purchasing Agent to enter into a contract with NLS, Inc., Chicago, Illinois, for professional services with Nancy L. Smith, President of NLS, Inc. to assist the County in the management and administration of Department of Justice grants and to oversee the administration of the five County funded prevention grants.

Reason: Ms. Smith was a senior staff member of the U.S. Department of Justice for many years. Her relationship with the Department of Justice officials is invaluable as we continue to secure grant dollars for criminal justice programs for Cook County. Ms. Smith negotiates program requirements and financial regulations with Federal staff in the Office of Justice Programs and the Comptroller. She has worked with Judicial Advisory Council (JAC) staff responsible for program development to ensure compliance with Federal program objectives and financial regulations.

Estimated Fiscal Impact: \$30,000.00. Contract period: October 1, 2001 through September 30, 2002. (205-249 Account). Requisition No. 12050025.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

COOK COUNTY LAW LIBRARY

CONTRACT RENEWAL

Transmitting a Communication from

BENNIE E. MARTIN, Executive Law Librarian

requesting authorization for the Purchasing Agent to renew Contract No. 96-41-197 with Epixtech, Inc., (formerly Ameritech Library Services, Inc.), Provo, Utah, for maintenance service of the integrated on-line automated library system.

Reason: To provide continuation of software developed by Epixtech, Inc. for the Law Library. Epixtech, Inc. is the sole provider for maintenance of this system.

Estimated Fiscal Impact: \$33,576.84. Contract period: December 1, 2001 through November 30, 2002. (530-441 Account). Requisition No. 25300001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT FOR MANAGEMENT OF INFORMATION SYSTEMS

CONTRACT RENEWALS

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 97-41-539 with Allen Systems Group, Inc., Naples, Florida, for annual maintenance for the ASG-Distributed Workload Scheduler (B42). This software is used to automatically schedule the execution of computer programs on given days and times.

Reason: Allen Systems Group, Inc. is the only known source for this service.

Estimated Fiscal Impact: \$18,900.30. Contract period: January 1, 2002 through December 31, 2002. (012-441 Account). Requisition No. 20120006.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract No. 94-41-1269 with Pitney Bowes Software Systems, Lisle, Illinois, for the annual maintenance for proprietary software products. This software is used for mass mailings to determine zip codes, carrier, and route numbers. It enables the County to receive the lowest postal mailing rate available.

Reason: Maintenance for this proprietary software is only available through this vendor.

Estimated Fiscal Impact: \$19,901.00. Contract period: October 1, 2001 through September 30, 2002. (012-441 Account). Requisition No. 20120008.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting authorization for the Purchasing Agent to renew Contract 99-41-320 with International Business Machines Corporation (IBM), Chicago, Illinois, to provide software maintenance and technical assistance for the County's mainframe computer.

Reason: This is proprietary software, these services are only available through International Business Machines Corporation.

Estimated Fiscal Impact: \$200,000.00. Contract period: January 1, 2002 through December 31, 2002. (012-441 Account). Requisition No. 20120007.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

CONTRACT AMENDMENT

Transmitting a Communication from

STANLEY A. MOLIS, Director, Department for Management of Information Systems

requesting to amend a prior authorization to enter into a contract with International Business Machines Corporation (IBM) and IBM Global Financing (IGF), Chicago, Illinois, which was authorized by the Board on October 18, 2001, to lease a new mainframe processor for a change in name to be IBM Credit Corporation.

The original approved vendor, IBM Global Financing (IGF) is a marketing name, IBM Credit Corporation is the official name.

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Director of the Department for Management of Information Systems be approved. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

CONTRACTS

Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Diagnostic Products Corporation (DPC), Los Angeles, California, for the purchase of single antibody label coated tubes/test kits for drug abuse substances.

Reason: DPC is the sole vendor for single antibody label coated tubes/test kits.

Estimated Fiscal Impact: \$19,759.00. Contract period: January 1, 2002 through December 31, 2002. (259-360 Account). Requisition No. 22590027.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

CHRISTOPHER J. MORRIS, Executive Director, Office of the Medical Examiner

requesting authorization for the Purchasing Agent to enter into a contract with Agilent Technologies, Wilmington, Delaware, for analytical instrument maintenance service support for four (4) gas chromatograph/mass spectrometers (GC/MS), nine (9) gas chromatographs (GC) and one (1) high performance liquid chromatograph (HPLC).

Reason: Agilent Technologies is the only vendor that can maintain the above equipment located in the Toxicological Laboratory.

Estimated Fiscal Impact: \$52,786.66. Contract period: January 1, 2002 through December 31, 2002. (259-442 Account). Requisition No. 22590039.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

OAK FOREST HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated October 22, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

PHYSICIAN APPOINTMENT

RAJAKUMARI SELVARAG, M.D. - Voluntary Consultant Physician, Ophthalmology, Department of Surgery, effective November 20, 2001; subject to approval by the Cook County Board.

PHYSICIAN REAPPOINTMENT

DEPARTMENT OF MEDICINE/INFECTIOUS DISEASE

PATRICIA HERRERA, M.D. - Voluntary Consultant Physician

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Oak Forest Hospital of Cook County be approved. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 31, 2001 from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of audio-visual equipment for the tele-conference room.

One time purchase. (717/898-521 Account). Requisition No. 28980130.

Sufficient funds have been appropriated to cover this request.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Beckman Coulter, Miami, Florida, for maintenance of the Beckman CX4D chemistry analyzer.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Reason: Beckman Coulter is the manufacturer and only source for maintenance and repair of the Beckman analyzer.

Estimated Fiscal Impact: \$11,506.00. Contract period: January 1, 2002 through December 31, 2002. (898-442 Account). Requisition No. 28980132.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT RENEWAL

Transmitting a Communication from

CYNTHIA HENDERSON, M.D., M.P.H., Chief Operating Officer, Oak Forest Hospital of Cook County

requesting authorization for the Purchasing Agent to renew Contract No. 01-42-743 with Nellcor Puritan Bennett, Carlsbad, California, for maintenance and support of the CliniVision computer software in the Respiratory Care Department.

Reason: Nellcor Puritan Bennett is the manufacturer and only provider of maintenance and support for the Patient Care Management System.

Estimated Fiscal Impact: \$25,670.00. Contract period: March 1, 2002 through December 31, 2002. (898-442 Account). Requisition No. 28980188.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated October 19, 2001 from

GWENDOLYN D. CLEMONS, Director, Department of Planning and Development

Re: HOME Investment Partnerships Program (HOME Program)

respectfully request approval of an amendment to a HOME Investment Partnerships Program loan to the Perry Land Company and Regional Redevelopment Corporation (formerly known as Riverdale Redevelopment Corporation) approved by the Cook County Board of Commissioners on January 23, 2001.

The County has been requested to approve a decrease in the number of units from 100 to 96 due to physical constraints of the site. The number of HOME assisted units remains at 79 as originally structured. There is no change in the HOME loan approved by Cook County. The loan remains \$2,000,000.00, at 1% interest, amortized over 40 years. All terms and conditions as previously identified remain intact. The project is expected to close during the winter of 2002.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

I respectfully request approval of this amendment in order for this project to continue to move towards a scheduled loan closing. I further request that the Chief Administrative Officer of the County of Cook, or his designee, continue to be authorized to execute on behalf of the County of Cook, any and all documents necessary to further the project, including but not limited to the HOME Loan Agreement and any modifications thereto. The approval of this amendment will permit staff to continue to proceed with the preparation of the necessary documents for loan closing.

Fiscal Impact: None. Grant Funds: None.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the request of the Director of the Department of Planning and Development be approved. **The motion carried unanimously.**

(SHERIFF'S) POLICE DEPARTMENT

CONTRACT

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization for the Purchasing Agent to enter into a contract with Rescue Phone, Inc., Crofton, Maryland, for the purchase of a hostage negotiator telephone system.

Reason: Rescue Phone, Inc. is the patent holder for this system and is the sole source manufacturer.

Estimated Fiscal Impact: \$22,025.00. One time purchase. (717/231-590 Account). Requisition No. 22310009.

Sufficient funds have been appropriated to cover this request.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

APPROVAL OF PAYMENT

Transmitting a Communication, dated November 2, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

JAMES E. MALINOWSKI, First Deputy Chief of Police, Sheriff's Police Department

requesting authorization to submit final payment of \$350,000.00 to the City of Chicago Police Department for use of the Automated Fingerprint Identification System (AFIS) and Criminal History Record Information System (CHRIS) system (arrest booking software) by the Criminal Apprehension Booking System (CABS) project.

Estimated Fiscal Impact: None. Grant funded amount: \$350,000.00. (643-847 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the payment to the City of Chicago Police Department be made. **The motion carried unanimously.**

PROVIDENT HOSPITAL OF COOK COUNTY

MEDICAL APPOINTMENTS

Transmitting a Communication, dated November 5, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

The physician appointments, physician reappointments and physician status change presented have been professionally reviewed and recommended for the status shown. The Board of Commissioners will be notified confidentially when there are physicians herein who have any malpractice claims or professional sanctions when such specific cases have not previously been presented to the Board of Commissioners. Additional information concerning such matters will be available on a confidential basis through the Secretary of the Board.

MEDICAL STAFF AND NON-MEDICAL STAFF APPOINTMENTS

RAMESH ADABALA, M.D. - Service Physician, Department of Critical Care. Currently being paid by Cook County Hospital, Department of Critical Care, effective November 20, 2001; subject to approval by the Cook County Board.

~~*RICHARD BRANNEGAN, M.D. - Attending Physician (Affiliate), Department of Internal Medicine. Currently being paid by Cook County Hospital, Department of Internal Medicine, Division of Neurology, effective November 20, 2001; subject to approval by the Cook County Board.~~

***This item was withdrawn at the request of the sponsor.**

LIONEL BARBEROUSSE, JR., M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation Agreement, effective November 20, 2001; subject to approval by the Cook County Board.

ABINA GONCALVES, M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation Agreement, effective November 20, 2001; subject to approval by the Cook County Board.

ZAHRAIN HALL, M.D. - Attending Physician, Department of Family Medicine. Currently being funded by Loyola University Academic Affiliation Agreement, effective November 20, 2001; subject to approval by the Cook County Board.

VIOLA VILLARICA, M.D. - Attending Physician (Affiliate), Department of Surgery. Currently being paid by Oak Forest Hospital of Cook County, Department of Rehabilitation, effective November 20, 2001; subject to approval by the Cook County Board.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

ADAMINAH BAHT-YEHUDAH, PA.C. - Physician Assistant, Certified, Non-Physician Provider, Department of Internal Medicine. Will be paid from Account 110, Position Identification #0018517, Business Unit #8910471, effective November 20, 2001; subject to approval by the Cook County Board.

MEDICAL STAFF REAPPOINTMENTS

INTERNAL MEDICINE

BENJAMIN GO, M.D. - Attending Physician (Affiliate), Reappointment December 16, 2001 through December 16, 2003, effective November 20, 2001; subject to approval by the Cook County Board.

DILLIE GRUNAUER, M.D. - Attending Physician (Affiliate), Reappointment December 16, 2001 through December 16, 2003, effective November 20, 2001; subject to approval by the Cook County Board.

ZAKI LABABIDI, M.D. - Consultant Physician (Cardiology), Reappointment December 21, 2001 through December 21, 2003, effective November 20, 2001; subject to approval by the Cook County Board.

~~*NIJOLE STANKUS, M.D. - Consultant Physician (Nephrology), Reappointment September 9, 2001 through September 9, 2003, effective November 20, 2001; subject to approval by the Cook County Board.~~

This item was withdrawn at the request of the sponsor.

OBSTETRICS & GYNECOLOGY

GAIL DENNIS, C.N.M. - Advanced Practice Nurse, Reappointment December 16, 2001 through December 16, 2003, effective November 20, 2001; subject to approval by the Cook County Board.

JUDITH SCHLAEGER, C.N.M. - Advanced Practice Nurse, Reappointment December 16, 2001 through December 16, 2003, effective November 20, 2001; subject to approval by the Cook County Board.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of Provident Hospital of Cook County be approved, as amended. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for parking management services.

Contract period: May 16, 2002 through May 15, 2004. (891-249 Account). Requisition No. 28910316.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for odor control service.

Contract period: February 10, 2002 through February 9, 2004. (891-235 Account). Requisition No. 28910320.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for maintenance and repair of the hospital diagnostic ultrasound system and accessories.

Contract period: May 1, 2002 through April 30, 2003. (891-442 Account). Requisition No. 28910293.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication, dated November 5, 2001 from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to advertise for bids for the following services:

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28910317	891-450	Maintenance, repair and testing of electrical transfer switches	April 1, 2002 through March 31, 2004
28910319	891-450	Maintenance and repair of boiler system	May 1, 2002 through April 30, 2004
28910322	891-450	Maintenance and repair of cooling tower system	July 12, 2002 through July 11, 2004

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

<u>REQ. NO.</u>	<u>ACCT. NO.</u>	<u>DESCRIPTION</u>	<u>CONTRACT PERIOD</u>
28910323	891-450	Maintenance and repair of fire sprinkler system	March 1, 2002 through February 29, 2004
28910335	891-450	Maintenance and repair of sterilizer systems	March 3, 2002 through March 2, 2004
28910344	891-450	Maintenance and repair of pumps and compressors	June 6, 2002 through June 5, 2004

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Datex Ohmeda, Tewksbury, Massachusetts, to provide maintenance and repair of anesthesia systems and accessories.

Reason: Datex Ohmeda is the manufacturer and only authorized provider of service to the existing anesthesia systems and accessories.

Estimated Fiscal Impact: \$35,827.92. Contract period: April 1, 2002 through March 31, 2003. (891-442 Account). Requisition No. 28910292.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Mallinckrodt, Inc., Carlsbad, California, to provide maintenance and repair of adult ventilators for the Biomedical Engineering Department.

Reason: Mallinckrodt, Inc. is the manufacturer and only known provider of maintenance and repair service for the existing Puritan Bennett 7200 and Adult Star series adult ventilators.

Estimated Fiscal Impact: \$32,712.28. Contract period: August 1, 2002 through July 31, 2003. (891-442 Account). Requisition No. 28910299.

Purchasing Agent concurs.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

requesting authorization for the Purchasing Agent to enter into a contract with Automatic Building Controls, Inc., Park Ridge, Illinois, for the maintenance and repair of the automatic building control system.

Reason: Automatic Building Controls, Inc. is the only authorized provider of supplies and maintenance service of the existing Allerton Energy Management System. The system automatically manages power and environmental controls of the facility, and promotes energy conservation through continuous monitoring and adjustment.

Estimated Fiscal Impact: \$125,380.00. Contract period: March 1, 2002 through February 29, 2004. (891-450 Account). Requisition No. 28910322.

Purchasing Agent concurs.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

JOINT CONFERENCE COMMITTEE MEETINGS MINUTES

Transmitting a Communication from

STEPHANIE WRIGHT-GRIGGS, Chief Operating Officer, Provident Hospital of Cook County

submitting herewith the Provident Hospital of Cook County Joint Conference Committee Meeting minutes for the meetings of August 8, 2001 and September 21, 2001.

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the communication be received and filed. **The motion carried unanimously.**

PUBLIC ADMINISTRATOR

CONTRACT RENEWAL

Transmitting a Communication from

LOUIS G. APOSTOL, Public Administrator

requesting authorization for the Purchasing Agent to renew Contract No. 98-42-1200 with Computrust Software Corporation (formerly Pacific Western Information Systems), Morgan Hill, California, for software maintenance and usage fee.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Reason: Computrust Software Corporation has provided the County with software since 1989. This software is specifically designed to handle detailed estate accounting. It provides accounting and case management capabilities and has the capacity to hold extremely detailed information regarding the status of each estate.

Estimated Fiscal Impact: \$15,840.00. Contract period: December 1, 2001 through November 30, 2002. (390-441 Account). Requisition No. 23900001.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried unanimously.**

DEPARTMENT OF PUBLIC HEALTH

GRANT AWARD

Transmitting a Communication, dated November 5, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to accept a grant in the amount of \$103,540.00 from the Illinois Department of Transportation to provide a program to reduce unintentional injuries through an education program and the distribution of car seats to low income families in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$103,540.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

GRANT AWARD RENEWALS

Transmitting a Communication, dated October 24, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$31,914.00 from Loyola University of Chicago to continue a program to develop, implement, and evaluate health education activities at the School-Based Health Center at Proviso East High School, Maywood, Illinois.

Estimated Fiscal Impact: None. Grant Award: \$31,914.00. Funding period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication, dated October 19, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$78,600.00 from the Illinois Department of Public Health to continue a program to provide dental sealants to children between the ages of five (5) and seventeen (17) who are eligible for free or reduced school meals program.

Estimated Fiscal Impact: None. Grant Award: \$78,600.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated October 29, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$213,000.00 from the Illinois Department of Public Health to continue a program to provide breast and/or cervical cancer screening to eligible women in suburban Cook County.

Estimated Fiscal Impact: None. Grant Award: \$213,000.00. Funding period: September 30, 2001 through September 29, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

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Transmitting a Communication, dated November 5, 2001 from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization to renew a grant in the amount of \$331,437.00 from the J. Sterling Morton High School, District 201, Cicero, Illinois, to continue a program to implement violence prevention curricula in 26 elementary schools in Cicero and Berwyn, and to provide a network of medical and health education services to high risk, teenaged parents at the J. Sterling Morton High School.

Estimated Fiscal Impact: None. Grant Award: \$331,437.00. Funding period: October 1, 2001 through September 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Chief Operating Officer of the Department of Public Health be approved. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication from

KAREN L. SCOTT, M.D., M.P.H., Chief Operating Officer, Department of Public Health

requesting authorization for the Purchasing Agent to enter into a contract with WGN-TV, Chicago, Illinois, to create and implement a public awareness campaign focused on teens and tobacco as part of Cook County Department of Public Health's (CCDPH) participation in the Northeastern Illinois Tobacco Control Network, which also includes the Chicago Department of Health and eight other Chicago area County health departments.

Reason: WGN-TV was chosen to develop this education program because it serves the ten (10) counties and has the highest teen viewers in the ten (10) county areas. The contract represents CCDPH's share in this collaborative program.

Estimated Fiscal Impact: None. Grant funded amount: \$85,500.00. Contract period: December 1, 2001 through March 30, 2002. (935-289 Account). Requisition No. 29351053.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

REAL ESTATE MATTER

Transmitting a Communication from

JOHN W. DAVIS, Director, Real Estate Management Division

requesting approval of the submitted Second Amendment to License and Operating Agreement and Neonatology Services Agreement ("Second Agreement") between the County of Cook, Illinois and Advocate Health and Hospitals Corporation d/b/a Bethany Hospital-Advocate ("Bethany"). The County of Cook entered into the License and Operating Agreement and the Neonatology Services Agreement in November 1997 (the "Original Agreement"). Pursuant to the Original Agreement, the County has provided neonatology services to Bethany and in exchange has occupied an area within Bethany Hospital as a primary care clinic (the "Clinic"). The term expires on November 30, 2007.

Bethany now desires to occupy the Clinic space for its own operations, proposes to construct a medical office building in the vicinity of Bethany and has asked the Bureau of Health Services to relocate its Clinic to a portion of this office building (the "New Clinic Space"). The building will be built on Bethany land by a developer, Alter+Care, BH, LLC ("Alter+Care"); which will lease the building back to Bethany. Pursuant to the submitted Second Amendment, the Bureau of Health Services will continue to provide neonatology services to Bethany and will sublease the New Clinic space from Advocate. The respective values of the services and the sublease have been determined by appraisal to be comparable; therefore, no payment will be required. The Real Estate Management Division has cooperated with the Bureau of Health Services in negotiating the Second Amendment, and the Bureau of Health Services concurs in presenting the Second Amendment for approval and execution.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Details are as follows:

Sublandlord: Advocate Health and Hospital Corporation, as the Owner and Operator of Advocate-Bethany Hospital.

Subtenant: County of Cook, for occupancy by the Bureau of Health Services

Location: Bethany Professional Office Building to be constructed at 3410 West Van Buren Street, Chicago, Illinois

Term: Commencing upon substantial completion of the new Clinic space and ~~ending November 30, 2007~~ extending to April 30, 2012.

Space Occupied: 12,388 rentable square feet (approximately)

Rent: Exchange for neonatology services

The State's Attorney's Office has approved the Second Amendment as to form.

Approval is hereby recommended.

Commissioner Steele, seconded by Commissioner Daley, moved that the license and operating agreement and neonatology services agreement be approved, as amended and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF RISK MANAGEMENT

CONTRACT RENEWALS

Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 93-23-213 with Martin Boyer Company, Chicago, Illinois, to provide professional services related to the investigation and adjustment of third party automobile and general liability claims.

Reason: Cook County has utilized the services of Martin Boyer Company for several years and they have done an outstanding job. Martin Boyer Company's hourly rate will remain at \$70.00.

Estimated Fiscal Impact: \$70,000.00. Contract period: December 1, 2001 through November 30, 2002. (499-274 Account). Requisition No. 20080001.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioners Daley and Moran voted "present".

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Transmitting a Communication from

JOHN L. HIBBETT, Director, Department of Risk Management

requesting authorization for the Purchasing Agent to renew Contract No. 94-43-1434 with Martin Boyer Company, Chicago, Illinois, to provide services for the patient/arrestee and unemployment program.

Reason: Cook County has utilized the services of Martin Boyer Company for the past several years and they have done an outstanding job. Martin Boyer Company's hourly rate is reasonable and in line with rates charged by others in the industry.

Estimated Fiscal Impact: \$450,000.00. Contract period: December 1, 2001 through November 30, 2002. (499-274 Account). Requisition No. 20080002.

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to renew the requested contract. **The motion carried.**

Commissioners Daley and Moran voted "present".

OFFICE OF THE SHERIFF

APPOINTMENT

Transmitting a Communication, dated November 1, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

Please be advised that I wish to reappoint Mr. Michael D. Carey to serve as a member of the Cook County Sheriff's Merit Board effective immediately. Mr. Carey's term will expire on the third Monday in March 2007.

Pursuant to Chapter 55 ILCS 5/3-7002, I hereby request the advice and consent of the Board of Commissioners relative to the appointment of Mr. Carey.

I have submitted Mr. Carey's resume for your review.

In accordance with Rule 2-10, Commissioner Hansen, seconded by Commissioner Daley, moved to suspend the rules to consider the reappointment of Mr. Michael D. Carey. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Lechowicz, moved that the request of the Sheriff of Cook County be approved. **The motion carried unanimously.**

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated November 5, 2001 from

MICHAEL F. SHEAHAN, Sheriff of Cook County

requesting authorization to enter into an Intergovernmental Agreement between the Sheriff's Police Department and Community High School, District 218, Oak Lawn, Cook County, Illinois, to provide a consultant officer detailed to the school district on a contract basis.

The purpose of the agreement is to assign to Community High School, District 218 a Sheriff's police officer to act as the school district consultant on issues of security and community education. However, the Sheriff's police officer/consultant will remain an employee of the Sheriff's Police Department and all personnel rules applicable to said Sheriff's police officer would continue to apply. In exchange the school district will agree to financial reimbursement to the Sheriff's Police Department outlined in the Intergovernmental Agreement.

Estimated Fiscal Impact: None. District 218 reimbursement of \$54,641.34 (salary and benefits for a police officer). Contract period: July 1, 2001 through June 30, 2002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the request of the Sheriff of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

PERMISSION TO ADVERTISE

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TIMOTHY G. BRENNAN, Director of Vehicle Services

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of #2 grade diesel and mid-grade unleaded fuel.

Contract period: March 1, 2002 through February 29, 2004. (211-445 Account). Requisition No. 22110050.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

LAURIE ROCHE, Director, Community Services Department

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of air purifying respirators (gas masks). This specialized first responder equipment will be procured through the Domestic Preparedness Equipment Support Program Grant.

One time purchase. (697-333 Account). Requisition No. 26970001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACTS

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with The Women's Treatment Center (WTC), Chicago, Illinois, to provide a comprehensive gender responsive substance treatment program to provide prenatal and post natal care for female detainees and their children.

Reason: On July 20, 2001, a gender and culturally responsive Request for Proposal (RFP) was sent to thirteen (13) vendors throughout the Chicagoland area to provide gender responsive substance abuse and mental health treatment, specifically designed for pregnant addicted female participants of the MOM's Program. The Women's Treatment Center was the sole vendor that responded to the gender responsive RFP. The Women's Treatment Center treatment services for women closely mirror research-supported treatment paradigms established for women to address their unique treatment needs. WTC places a strong emphasis on the principles of substance abuse and mental health treatment for women, which is articulated by the work of Dr. Stephanie Covington, author of *Helping Women Recover: A Program for Treating Addiction and Helping Women Recover*. WTC staff through their training and experience with gender responsive approaches is able to identify the realities of women's lives while utilizing strength-based skill building.

Estimated Fiscal Impact: \$782,268.00. Contract period: December 1, 2001 through November 30, 2002. (212-298 Account). Requisition No. 22120001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

TERRIE McDERMOTT, Executive Director, Department of Women's Justice Services

requesting authorization for the Purchasing Agent to enter into a contract with Gateway Foundation, Inc., Chicago, Illinois, to provide a comprehensive gender responsive substance abuse treatment program to female detainees incarcerated by the Sheriff's Office.

Reason: On July 20, 2001, a gender and culturally responsive Request for Proposal (RFP) was sent to thirteen (13) vendors throughout the Chicagoland area to provide gender responsive substance abuse, specifically designed for female participants of the Sheriff's Female Furlough Program and the Residential Drug Treatment Beds Program. Gateway Foundation, Inc. was the sole vendor who responded to the gender responsive RFP. Gateway Foundation, Inc. treatment services for women closely mirrored research-supported treatment paradigms established for women to address their unique treatment needs. Gateway Foundation, Inc. places a strong emphasis on the principles of substance abuse treatment for women, which is articulated by the work of Dr. Stephanie Covington, author of *Helping Women Recover: A Program for Treating Addiction and Helping Women Recover*. Gateway Foundation, Inc. staff through their training and experience with gender responsive approaches is able to identify the realities of women's lives.

Estimated Fiscal Impact: \$999,440.00. Contract period: December 1, 2001 through November 30, 2002. (212-298 Account). Requisition Nos. 22120002 and 22120003.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Mazur and Associates, Chicago, Illinois, to provide instruction to Sheriff's personnel in the area of supervisory and executive management.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Reason: Mazur and Associates is a management training and development organization with experience and demonstrated success in training of public sector employees. This program is available to all areas of the Sheriff's Department and is certified by the Illinois Law Enforcement Training and Standards Board.

Estimated Fiscal Impact: \$34,998.50. Contract period: January 1, 2002 through December 31, 2002. (211-186 Account). Requisition No. 22110001.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Michael J. Laird, Ltd., Chicago, Illinois, to provide instruction to Sheriff's personnel in the legal aspects of policing.

Reason: Mr. Laird is an expert in teaching the varied legal aspects of policing to recruits at the Cook County Sheriff's Training Institute. He has taught for over ten years and is familiar with all the requirements and training curriculum as mandated by state training regulations. Additionally, Mr. Laird is certified by the Illinois Law Enforcement Training Standards Board to teach this curriculum.

Estimated Fiscal Impact: \$31,798.80. Contract period: January 1, 2002 through December 31, 2002. (211-186 Account). Requisition No. 22110002.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

GERALD O'SULLIVAN, Executive Director, Sheriff's Training Institute

requesting authorization for the Purchasing Agent to enter into a contract with Dr. Patrick O'Connell, Munster, Indiana, to provide instructional services in the area of human behavior and crisis management to personnel and state test reviews at the Cook County Sheriff's Training Institute.

Reason: Dr. O'Connell is an expert in the area of human behavior and crisis management and is certified by the Illinois Law Enforcement Training and Standards Board to teach the curricula in these fields.

Estimated Fiscal Impact: \$14,400.00. Contract period: January 1, 2002 through December 31, 2002. (211-186 Account). Requisition No. 22110003.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with James O'Sullivan, Palos Heights, Illinois, to provide professional consulting services in the areas of purchasing, budgeting, payroll and finance.

Reason: As a result of his 35 years of city and county government service, Mr. O'Sullivan has extensive knowledge and background that will enhance the ultimate success of the HIDTA grant. He has an excellent working relationship with all the agencies involved in this project.

Estimated Fiscal Impact: None. Grant funded amount: \$63,750.00. Contract period: December 1, 2001 through November 30, 2002. (655-260 Account). Requisition No. 26550101.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

THOMAS K. DONAHUE, Executive Director, Chicago HIDTA

requesting authorization for the Purchasing Agent to enter into a contract with Choice Point, Inc., Santa Ana, California, for online database access-auto track services.

Reason: The Chicago High Intensity Drug Trafficking Area's (HIDTA) Investigative Support Centers mission is to support state, local and federal law enforcement personnel in their investigative efforts. Choice Point, Inc. is the manufacturer and sole proprietor of the auto track database HIDTA is requesting. Choice Point - Auto Track XP is used by the nationwide HIDTA program and the analysts have been trained on this database.

Estimated Fiscal Impact: None. Grant funded amount: \$45,000.00. Contract period: October 1, 2001 through March 31, 2003. (655-220 Account). Requisition No. 16550104.

The Chief Information Officer has reviewed this item and concurs with this recommendation.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

PROPOSED CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL F. SHEAHAN, Sheriff of Cook County

by

MELVIN ALEXANDER, Chief, Child Support Enforcement Division

requesting authorization for the Purchasing Agent to amend and extend for one (1) year, Contract No. 99-51-46 Rebid with Enterprise Fleet Services, Lombard, Illinois, for the leasing of unmarked vehicles with police package.

Reason: An additional six (6) vehicles are needed to comply with the Illinois Department of Public Aid (IDPA) contract with the Sheriff's Child Support Enforcement Division passed by the Board October 4, 2001.

Estimated Fiscal Impact: None. Grant funded amount: \$50,000.00. Contract extension: November 1, 2001 through October 31, 2002. (781-634 Account).

This item was WITHDRAWN at the request of the sponsor.

OFFICE OF THE STATE'S ATTORNEY

CONTRACT ADDENDUM

Transmitting a Communication from

DENNIS MANZKE, Chief of the Administrative Services Bureau, State's Attorney's Office

requesting authorization for the Purchasing Agent to increase by \$23,520.00 and extend from June 7, 2001 through ~~December~~ January 31, 2001, Contract No. 00-53-214 Rebid with Standard Parking Corporation, Chicago, Illinois, for rental of parking spaces.

Board approved amount 06-07-00:	\$ 40,320.00
Increase requested:	<u>23,520.00</u>
Adjusted amount:	\$ 63,840.00

Reason: This increase and extension will allow the State's Attorney's Office enough time to award a new contract for this service.

Estimated Fiscal Impact: \$23,520.00. Contract extension: June 7, 2001 through January 31, 2001. (250-660 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the request of the Chief of the Administration Services Bureau of the State's Attorney's Office be approved, as amended and that the County Purchasing Agent be authorized to increase and extend the requested contract. **The motion carried unanimously.**

OFFICE OF THE COUNTY TREASURER

PERMISSION TO ADVERTISE

Transmitting a Communication, dated October 25, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to advertise for bids for the purchase of computer supplies and accessories.

One time purchase. (534-388 Account). Requisition No. 25340017.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to advertise for bids. **The motion carried unanimously.**

CONTRACT

Transmitting a Communication, dated November 5, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to enter into a proposed contract with Deloitte and Touche, Chicago, Illinois, to provide a comprehensive financial audit of the "A", "B" and "D" funds for fiscal year 2001.

Reason: In September 2001, the Treasurer's Office sent a Request for Proposal (RFP) to thirty accounting firms. The Treasurer's Office received proposals from nine of those firms.

Based on familiarity with the internal records and systems of the Treasurer's Office, hourly wage, total audit price and Minority Business Enterprise/Women Business Enterprise participation Deloitte and Touche was selected. Deloitte and Touche conducted the fiscal year 1999 financial audit for the Treasurer's Office and is currently working on the audit for fiscal year 2000.

Estimated Fiscal Impact: \$125,000.00. Contract period: April 1, 2002 through March 31, 2003. (060-265 Account). Requisition No. 20600008.

Commissioner Maldonado, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to enter into the requested contract. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Purchasing Agent to increase by \$19,000.00, Contract No. 01-41-564 with Loyola University, Chicago, Illinois, for training in the areas of finance, accounting and databases provided to the Treasurer's Office staff.

Board approved amount 03-20-01:	\$ 60,100.00
Increase requested:	<u>19,000.00</u>
Adjusted amount:	\$ 79,100.00

Reason: The program will be expanded to train additional staff.

Estimated Fiscal Impact: \$19,000.00. (060-186 Account).

Commissioner Daley, seconded by Commissioner Moreno, moved that the County Purchasing Agent be authorized to increase the requested contract. **The motion carried unanimously.**

ELECTRONIC PAYMENTS

Transmitting a Communication, dated November 1, 2001 from

MICHAEL J. SHINE, Chief Deputy Treasurer

requesting authorization for the Treasurer's Office to begin to accept electronic payments (excluding credit cards at this time) for property tax payments by use of Direct Debit Payments through the Internet during the 2001 tax cycle.

Reason: If approved, electronic payments will allow for expansion of the customer service program, increase the tax collection process, and expedite the tax distribution. The office has conducted extensive research with municipal and county governments on this matter. The office also has had tele-conference meetings with the Internal Revenue Service on the use of electronic payments and security procedures.

This item was WITHDRAWN at the request of the sponsor.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

BID OPENING

November 8, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Thursday, November 8, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

MIKE QUIGLEY, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-82-571 Rebid	Xerographic prepunched paper	Department for Management of Information Systems
01-88-572	Pedestal desks, partition panels and other related furnishings	Circuit Court of Cook County, Social Casework Services Department
01-15-676H	Infusion pump administration sets	Bureau of Health Services
01-51-753 Rebid	Auto body repair	Adult Probation Department
01-75-830 Rebid	Clinical chemistry, microbiology and virology testing of post mortem samples	Medical Examiner's Office
01-72-929	Off-site medical records storage	Cook County Hospital
01-82-1002	Microfiche service	Cook County Hospital
01-58-1043 Rebid	Polaroid film recorder with related equipment	Medical Examiner's Office
01-51-1045	Electric motors	Oak Forest Hospital of Cook County
01-58-1079	Linens (sheets, pillow cases, bath towels and patient gowns)	Oak Forest Hospital of Cook County
01-58-1082 Rebid	Lamp and ballast recycling	Cook County Hospital and Department of Facilities Management

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
01-84-1106	Mail, postage meter, folding and inserting machine	Board of Review
01-51-1129 Rebid	Centrifugal chiller overhaul	Oak Forest Hospital of Cook County
01-53-1143	High capacity electric hot water boiler	Department of Facilities Management
01-75-1160	Curing lights	Department of Public Health
01-53-1187	County-wide Elevator Modernization Project Phase II Bid Package #5-Rockwell Warehouse/Criminal Court Garage	Office of Capital Planning and Policy
01-53-1188	Design/build services of structured wiring systems at the Cook County Hospital campus	Office of Capital Planning and Policy
01-58-1192	Plumbing supplies	Department of Facilities Management
01-58-1193	Wiring devices and supplies	Department of Facilities Management
01-51-1213	Maintenance and repair of overhead doors and electric appurtenances	Highway Department
01-73-1229	Target polyspring inserts for Hewlett-Packard autosampler vials	Medical Examiner's Office
02-54-13	Pre-made sandwiches	Cook County Hospital
02-54-20	Seafood products	Cook County Hospital
02-54-27	Fresh bread, rolls and pastries	Cook County Hospital
02-84-113	Printing, processing and mailing of 2001 taxpayer exemption booklet	Assessor's Office
02-51-116	Four-wheel drive utility vehicle with snow plow	Oak Forest Hospital of Cook County
02-53-118	Janitorial services	Adult Probation Department
02-51-119	Maintenance and repair of Navistar international trucks	Highway Department

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-54-136	Fruit juices	Oak Forest Hospital of Cook County
02-54-168	Prepared salads	Cook County Hospital
01-15-981H	HMG-CoA reductase inhibitors (pharmaceuticals)	Bureau of Health Services
02-15-002H	Cox-2 inhibitors (pharmaceuticals)	Bureau of Health Services

HIGHWAY BIDS

<u>BID</u>	<u>SECTION</u>
Steger Road, State Street to I-394	96-C1334-04-PV

By consensus, the bids were referred to their respective departments for review and consideration.

SPECIAL BID OPENING

November 13, 2001

Honorable President and Members
Board of Commissioners of Cook County
Chicago, Illinois 60602

Dear Ladies and Gentlemen:

Pursuant to the rules of this Board, I hereby submit for your consideration, bids which were opened under my supervision on Tuesday, November 13, 2001, at 10:00 A.M., in the County Building, Chicago, Illinois.

Very truly yours,

WILLIAM R. MORAN, Cook County Commissioner

<u>CONTRACT NO.</u>	<u>DESCRIPTION</u>	<u>USING DEPARTMENT</u>
02-84-169	Printing, processing and mailing of 1st and 2nd real estate tax collection cycle	Treasurer's Office

By consensus, the bids were referred to the respective department for review and consideration.

CONTRACTS AND BONDS – Purchasing Agent

Transmitting a Communication, dated November 20, 2001 from

PATRICK McFADDEN, C.P.M., Purchasing Agent

The following contracts are being submitted for approval and execution:

**Arthrex, Inc.
Agreement
Contract No. 02-45-68**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$100,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Sidney Barsky, M.D.
Agreement
Contract No. 01-41-1029**

For Dermatology Consultant Services, for Cook County Hospital, for the contract sum of \$62,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

**Larry Bates & Associates
Agreement
Contract No. 02-41-193**

For a Records Management and Retention Program, for the Clerk of the Circuit Court, for the contract sum of \$41,400.00, as authorized by the Board of Commissioners 7/10/01.

**Best Expression
Agreement
Contract No. 01-45-1065**

For G.R.E.A.T./ATF Logo Supplies and Incentives for the Sheriff's Community Based Programs, for the contract sum of \$55,000.00, as authorized by the Board of Commissioners 5/01/01.

**Community Response, Inc.
Agreement
Contract No. 02-42-99**

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$27,516.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Computer Associates International, Inc.
Agreement
Contract No. 01-41-1048**

For Maintenance and Support of Computer Software Licenses for the Department for Management of Information Systems, for the contract sum of \$210,932.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 7/10/01.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

**Barbara J. Dalton
Agreement
Contract No. 01-41-1272**

For Records Management Services, for the Clerk of the Circuit Court, for the contract sum of \$33,990.99, as authorized by the Board of Commissioners 8/9/01.

**Diverse Communications & Health, Medial Foundation, Inc.
Agreement
Contract No. 02-42-102**

For HIV/AIDS Prevention Professional Services, for the Department of Public Health, for the contract sum of \$65,182.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Election Works, Inc.
Agreement
Contract No. 02-41-196**

For Election Equipment Replacement Parts, for the County Clerk's Office, for the contract sum of \$21,000.00, as authorized by the Board of Commissioners 10/18/01.

**Election Works, Inc.
Agreement
Contract No. 02-41-198**

For Crimp Hinges, for the County Clerk's Office, for the contract sum of \$18,750.00, as authorized by the Board of Commissioners 10/18/01.

**GADD, Tibble & Associates, Inc.
Agreement
Contract No. 01-41-1246,**

For Market Valuation Reports Consulting Services, for the Assessor's Office, for the contract sum of \$20,000.00, as authorized by the Board of Commissioners 9/20/01.

**Hay Group, Inc.
Agreement
Contract No. 01-45-1199**

For Shakman Compliance Consulting Services, for the Bureau of Human Resources, for the contract sum of \$100,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 9/6/01.

**Hektoen Institute for Medical Research, L.L.C. and the Ounce Prevention Fund
Agreement
Contract No. 98-43-1284**

For an Agreement to Extend the Ambulatory Community Health Network School Based Adolescent Clinics, for the Bureau of Health Services, for the contract sum of \$204,630.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

**International Business Machines Corporation
Agreement
Contract No. 01-41-1243**

For a Computer Software Subscription, for the Department of Office Technology, for the contract sum of \$72,024.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 7/10/01.

**Immucor, Inc.
Agreement
Contract No. 01-42-1022**

For Blood Bank Reagents, for Oak Forest Hospital of Cook County, for the contract sum of \$12,118.78, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

**InteliStaf, Inc.
Agreement
Contract No. 02-41-47**

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

**Johnson & Johnson
Agreement
Contract No. 01-45-1033**

For Artificial Skin, for Cook County Hospital, for the contract sum of \$34,400.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 6/19/01.

**LANSA, Inc.
Agreement
Contract No. 01-45-1182**

For Software Licenses, for the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$26,250.00, as authorized by the Board of Commissioners 8/9/01.

**Motorola, Inc.
Agreement
Contract No. 02-41-192**

For Mobile Data Workstations, for the Sheriff's Department of Administrative and Support Services, for the contract sum of \$439,128.00, as authorized by the Board of Commissioners 6/19/01.

**Pitney Bowes, Inc.
Agreement
Contract No. 01-41-400**

For Maintenance of Mail Equipment, for the Bureau of Administration, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/21/00.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Pitney Bowes, Inc.
Agreement
Contract No. 01-41-401

For Rental of Postage Meters, for the Bureau of Administration, for the contract sum of \$45,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 11/21/00.

Professional Nursing, Inc.
Agreement
Contract No. 02-41-57

For Nursing Registry Services, for the Bureau of Health Services, for the contract sum of \$800,000.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

RCM Data Corporation
Agreement
Contract No. 01-45-1126

For Maintenance of Printers for Oak Forest Hospital of Cook County, for the contract sum of \$11,628.00, for a period of twelve (12) months, as authorized by the Board of Commissioners 8/9/01.

Resale Consultants
Agreement
Contract No. 01-41-1036

For Analysis and Evaluation of the Female Offender Programs, for the Adult Probation Department, for the contract sum of \$60,000.00, for a period of fifteen (15) months, as authorized by the Board of Commissioners 6/5/01.

Rush-Presbyterian-St. Luke's Medical Center
Agreement
Contract No. 01-43-1041

For Perfusionist Services, for Cook County Hospital, for the contract sum of \$672,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 6/19/01.

St. James Hospital and Health Centers
Agreement
Contract No. 99-43-1400

For an Amendment and Extension to the Cooperative Educational Master Agreement for Obstetric/Gynecological Physician Services, for the Bureau of Health Services, Ambulatory Community Health Network, for the contract sum of \$100,000.00, as authorized by the Board of Commissioners 9/6/01.

Westside Health Authority
Agreement
Contract No. 00-43-394

For an Agreement to Extend the Cooperative Educational Master Agreement for Clinical, Educational and Research Programs, for the Bureau of Health Services, for the contract sum of \$35,000.00, as authorized by the Board of Commissioners 6/19/01.

**West Side Tractor Sales Company
Agreement
Contract No. 01-41-1271**

For Equipment Service and Parts, for the Highway Department, for the contract sum of \$34,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 9/20/01.

**Wright Medical Technology
Agreement
Contract No. 02-45-74**

For Orthopaedic Surgical Supplies, for the Bureau of Health Services, for the contract sum of \$150,000.00, for a period of twenty-four (24) months, as authorized by the Board of Commissioners 8/9/01.

**Accu-Lab Medical Testing, Inc.
Contract
Contract No. 01-73-333 Rebid**

For Drug Testing Services, as required for use by the Adult Probation Department, for the contract sum of \$212,830.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/19/01. Date of Bid Opening 7/12/01. Date of Board Award 11/6/01.

**Ames Color File Division of Ames Safety Envelope Company
Contract
Contract No. 01-84-1120**

For Printing of Court File Jackets, as required for use by the Clerk of the Circuit Court, for the contract sum of \$431,908.41. Date Advertised 10/12/01. Date of Bid Opening 10/25/01. Date of Board Award 11/6/01.

**Arrow Lumber Company
Contract
Contract No. 01-58-648**

For Cleaning Supplies, as required for use by the Sheriff's Department of Community Supervision and Intervention, the Department of Corrections and the Sheriff's Custodial Department, for the contract sum of \$305,821.54. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 11/6/01.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 01-73-1052**

For Biological Indicator and Rapid Readout Attest Kits, as required for use by Cook County Hospital, for the contract sum of \$82,560.30. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/10/01. Date of Bid Opening 9/25/01. Date of Board Award 11/6/01.

**Chicago Truck Center, Inc.
Contract
Contract No. 01-51-1080**

For an Animal Control Vehicle with Mavron Animal Transport Attachment, as required for use by the Department of Animal Control, for the contract sum of \$29,969.08. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 11/6/01.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Controlled Environment Testing and Balancing, Inc.
Contract
Contract No. 01-51-935 Rebid

For Maintenance and Repair of HVAC Systems, as required for use by the Ambulatory and Community Health Network, for the contract sum of \$249,735.00. This is a requirements contract for a period of thirty-six (36) months. Date Advertised 8/22/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

Doctors Oxygen Service, Inc.
Contract and Bond
Contract No. 01-53-696

For Medical Equipment Bid Package #7E - Anesthesia Monitoring and Data Management Equipment for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the contract sum of \$2,341,373.00. Date Advertised 4/23/01. Date of Bid Opening 5/24/01. Date of Board Award 10/18/01.

Encore Paper & Supplies, Inc.
Contract
Contract No. 01-82-785

For Continuous Sheet Court Forms, as required for use by the Clerk of the Circuit Court, for the contract sum of \$57,950.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/22/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

Enterprise Fleet Services of Chicago
Contract
Contract No. 01-51-826

For Leasing of a Ford Crown Victoria Vehicle as required for use by the Clerk of the Circuit Court, for the contract sum of \$15,984.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 6/5/01. Date of Bid Opening 6/21/01. Date of Board Award 11/6/01.

Harris Hospital Supply, Inc.
Contract
Contract No. 01-75-681 Rebid

For Nephrostomy Catheter Sets as required for use by Cook County Hospital, for the contract sum of \$49,600.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 9/5/01. Date of Bid Opening 9/25/01. Date of Board Award 11/6/01.

Exelon Services
Contract and Bond
Contract No. 01-53-1095

For the County-wide Green Light Fixture Replacement Program, for the Office of Capital Planning and Policy, for the contract sum of \$902,741.84. Date Advertised 8/20/01. Date of Bid Opening 9/25/01. Date of Board Award 10/18/01.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

**MHA Group
Contract
Contract No. 01-72-732 Rebid**

For Bulk Liquid Oxygen and Lease of Cryogenic Vessel, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$264,000.00. This is a requirements contract for a period of forty-eight (48) months. Date Advertised 8/20/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

**MHA Group
Contract
Contract No. 01-54-790**

For Sidewalk and Roadway Deicing Salt, as required for use by the Sheriff's Custodial Department, for the contract sum of \$21,562.20. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/10/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

**Medical Equipment Services
Contract
Contract No. 01-75-464 Rebid**

For Maintenance and Repair of Diagnostic Ultrasound Equipment, as required for use by Provident Hospital of Cook County, for the contract sum of \$19,985.64. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

**Herman Miller Workplace Resource - Chicago
Contract and Bond
Contract No. 01-53-958**

For Workstations and Furniture for the Assessor's Office, for the Office of Capital Planning and Policy, for the contract sum of \$584,260.70. Date Advertised 8/6/01. Date of Bid Opening 9/13/01. Date of Board Award 10/18/01.

**Pitney Bowes, Inc.
Contract
Contract No. 01-84-1051 Rebid**

For Mail Processor, Postage Meter, Folding and Tabbing Machines, as required for use by the County Clerk's Office, for the contract sum of \$35,165.96. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 11/6/01.

**Prestige Office Products, Inc.
Contract
Contract No. 01-82-714**

For Office Furniture, as required for use by the Circuit Court of Cook County, Social Casework Services Department, for the contract sum of \$47,500.00. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

**Production Dynamics
Contract
Contract No. 01-51-1146**

For Tektronics Configuration Multimode Measurement Meter, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$14,262.10. Date Advertised 9/10/01. Date of Bid Opening 9/25/01. Date of Board Award 11/6/01.

**Professional Systems, Inc.
Contract
Contract No. 01-88-666**

For Computer and Software Equipment, as required for use by Provident Hospital of Cook County, for the contract sum of \$38,014.00. Date Advertised 7/20/01. Date of Bid Opening 8/7/01. Date of Board Award 11/6/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-72-1058**

For Everest and Jennings Wheelchairs, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$10,225.14. Date Advertised 8/20/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

**Progressive Industries, Inc.
Contract
Contract No. 01-75-583 Rebid**

For Holter Monitor Hook-Up Kits, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$14,661.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/21/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

**Robin's Food Distribution, Inc.
Contract
Contract No. 01-54-1047 Rebid**

For Convenience Frozen Foods, as required for use by Oak Forest Hospital of Cook County, for the contract sum of \$376,926.22. This is a requirements contract for a period of twelve (12) months. Date Advertised 9/10/01. Date of Bid Opening 9/25/01. Date of Board Award 11/6/01.

**Saintly Clean Janitorial Service
Contract
Contract No. 00-53-839**

For Janitorial Services, as required for use by the Ambulatory and Community Health Network, for the contract sum of \$246,240.00. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 8/8/00. Date of Bid Opening 8/24/00. Date of Board Award 11/6/01.

The Sherwin-Williams Company
Contract
Contract No. 01-51-1004

For Paint Supplies, as required for use by the Department of Facilities Management, for the contract sum of \$40,569.09. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

Sutton Ford, Inc.
Contract
Contract No. 01-51-1103

For a Seven-Passenger Van as required for use by the Circuit Court of Cook County, Office of the Chief Judge, for the contract sum of \$22,382.00. Date Advertised 10/11/01. Date of Bid Opening 10/25/01. Date of Board Award 11/6/01.

Meyercord Revenue Division of Illinois Tool Works, Inc.
Contract
Contract No. 01-84-955 Rebid

For Printing of Cook County Cigarette Tax Stamps, as required for use by the Cook County Department of Revenue, for the contract sum of \$92,400.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 8/20/01. Date of Bid Opening 9/13/01. Date of Board Award 11/6/01.

Uniforms Manufacturing, Inc.
Contract
Contract No. 01-54-729

For Uniforms, as required for use by the Juvenile Temporary Detention Center, for the contract sum of \$119,877.90. This is a requirements contract for a period of twelve (12) months. Date Advertised 6/20/01. Date of Bid Opening 7/12/01. Date of Board Award 11/6/01.

Trako Dental & Medical Supply, Inc.
Contract
Contract No. 00-75-1158 Rebid

For a Knight Biltmore Classic Asepsis 21 Dental Chair, as required for use by Cermak Health Services of Cook County, for the contract sum of \$21,113.00. Date Advertised 8/7/01. Date of Bid Opening 8/21/01. Date of Board Award 11/6/01.

UBM, Inc.
Contract and Bond
Contract No. 01-53-1003

For Cook County Forensic Building Renovation, for the Office of Capital Planning and Policy, for the contract sum of \$747,400.00. Date Advertised 7/23/01. Date of Bid Opening 8/21/01. Date of Board Award 10/4/01.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

**P.J. Vasquez Construction, Inc.
Contract and Bond
Contract No. 01-53-801**

For the Interior and Exterior Door Compliance Project at Provident Hospital of Cook County and Sengstacke the Clinic, for the Office of Capital Planning and Policy, for the contract sum of \$216,000.00. Date Advertised 5/21/01. Date of Bid Opening 6/21/01. Date of Board Award 10/4/01.

**Bioelectronic Engineering and Medical Supplies, Inc. (B.E.A.M.S.)
Contract
Contract No. 01-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$10,399.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$35,548.50. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$116,507.70. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**The Burrows Company
Contract
Contract No. 01-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$135,506.08. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**EKLA Corporation
Contract
Contract No. 01-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$54,415.37. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-035H**

For Sphygmomanometer Parts (parts for blood pressure apparatus), as required for use by the Bureau of Health Services, for the contract sum of \$49,943.31. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$149,559.71. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**Dik Drug Company, Inc.
Contract
Contract No. 01-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$605,132.19. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**Faustech Industries, Inc.
Contract
Contract No. 01-15-505H,**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$31,352.10. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**Globe Medical-Surgical Supply Company
Contract
Contract No. 01-15-505H**

For Patient Tubes and Tubing, as required for use by the Bureau of Health Services, for the contract sum of \$59,130.00. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/12/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

**The JM Group, Inc.
Contract
Contract No. 01-15-127H**

For Surgical and Examination Gloves, as required for use by the Bureau of Health Services, for the contract sum of \$1,517,117.55. This is a requirements contract for a period of twenty-four (24) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 10/18/01.

Commissioner Hansen voted "no" on the above item.

**National Supply & Safety Company
Contract
Contract No. 01-15-266H**

For Bandages and Dressings, as required for use by the Bureau of Health Services, for the contract sum of \$69,990.36. This is a requirements contract for a period of twelve (12) months. Date Advertised 7/6/01. Date of Bid Opening 7/24/01. Date of Board Award 11/6/01.

Commissioner Hansen voted "no" on the above item.

The above referenced contract documents (and bonds, where required), have been executed by the Contractors and approved as to form by the State's Attorney. Respectfully request that following approval by your Honorable Body, the appropriate officials be authorized to sign same on behalf of the County of Cook.

Copies of these executed documents will be available for inspection in the Office of the Purchasing Agent and the Office of the Comptroller.

Commissioner Daley, seconded by Commissioner Steele, moved that the contracts and bonds be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried.**

Commissioner Hansen voted "no" on Contract No. 01-54-1004 with The Sherwin-Williams Company; Contract No. 01-15-266H with Bioelectric Engineering and Medical Supplies, Inc. (B.E.A.M.S.); Contract No. 01-15-505H with The Burrows Company; Contract No. 01-15-035H with The Burrows Company; Contract No. 01-15-266H with The Burrows Company; Contract No. 01-15-266H with EKLA Corporation; Contract No. 01-15-035H with Dik Drug Company, Inc.; Contract No. 01-15-505H with Dik Drug Company, Inc.; Contract No. 01-15-266H with Dik Drug Company, Inc.; Contract No. 01-15-505H with Faustech Industries, Inc.; Contract No. 01-15-505H with Globe Medical-Surgical Supply Company; Contract No. 01-15-127H with The JM Group, Inc. and Contract No. 01-15-266H with National Supply & Safety Company.

CONTRACT AND BOND - Highway Department

Transmitting a Communication, dated October 25, 2001 from

WALLY S. KOS, P.E., Superintendent of Highways

The following Contract and Bond has been properly executed by the Contractor:

<u>ITEM</u>	<u>SECTION</u>	<u>BIDDER</u>
1. Martin Luther King Drive, 103rd Street to 79th Street	01-W5517-01-RS	Gallagher Asphalt Corporation

Total Contract Amount: \$1,630,628.00. Date Advertised: August 28, 2001. Date of Bid Opening: September 13, 2001. Date of Board Award: October 4, 2001.

Commissioner Carr, seconded by Commissioner Lechowicz, moved that the contract and bond be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ROADS AND BRIDGES

November 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Carr, Vice Chairman Moreno, Commissioners Butler, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Roads and Bridges, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the following communications from Wally S. Kos, P.E., Superintendent of Highways, recommending for approval change in plans and extra work in the construction of certain highway improvements.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247464 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-B5931-02-TL. 167th Street at Head Avenue in the Village of Hazel Crest. Adjustment of quantities and force account bill. \$8,964.13 (Deduction).
- 247465 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-A5011-05-CH. Lake-Cook Road, Hicks Road to Route 53 and at Arlington Heights Road in the Villages of Arlington Heights, Palatine and Long Grove. Adjustment of quantities and new items. \$24,901.75 (Deduction).
- 247466 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 92-A5018-02-RP. Lake-Cook Road, Milwaukee Avenue to I-294 in the Village of Northbrook and unincorporated Cook/Lake. Adjustment of quantities and new items. \$98,201.29 (Deduction).
- 247467 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, submitting recommendation for change in plans and extra work on Section: 00-W1644-01-RS. Group 4-2001: Schoenbeck Road, Camp McDonald Road to Dundee Road, Techny Road at Sanders Road in the Villages of Arlington Heights, Wheeling and the City of Prospect Heights. Adjustment of quantities, change in scope of work, new items and emergency repair work. \$599,998.98 (Addition).

Vice Chairman Moreno moved approval of the change in plans and extra work described in Item Nos. 247464, 247465, 247466 and 247467. Seconded by Commissioner Butler, the motion carried.

SECTION 2

Your Committee has considered the bids submitted on the item hereinafter described in accordance with the specifications prepared by the County Superintendent of Highways.

Your Committee has considered the communication from the Superintendent of Highways, submitting recommendations on the award of contract for said item, and recommends that the contract be and upon the adoption of this Report, awarded as follows:

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidder upon the signing of the contract.

1. Streger Road,
State Street to I-394
Section: 96-C1334-04-PV
In the Villages of Steger and Crete
Motor Fuel Tax Fund (600-600 Account)

Contract awarded to: Gallagher Asphalt Corporation
\$3,042,962.35

Vice Chairman Moreno moved approval of the above awarded contract. Seconded by Commissioner Butler, the motion carried.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Vice Chairman Moreno moved to adjourn. Seconded by Commissioner Butler, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ROADS AND BRIDGES

ALLAN C. CARR, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Carr, seconded by Commissioner Maldonado, moved that the Report of the Committee on Roads and Bridges be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

November 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Steele, Commissioner(s) Butler, Carr, Collins, Daley, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Sims, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Commissioner Schumann, referred the following New Applications to the Zoning Board of Appeals. Seconded by Commissioner Sutker, the motion carried.

247572 SALLY A. ROHS, Owner, 203 Bartlett Road, Barrington, Illinois 60010, Application (No. SU-21-20; Z01134). Submitted by Richard Miyazaki, Dean Strom & Robert Grassly, Contract Purchasers, 2623 Mitchell Drive, Woodridge, Illinois 60517. Seeking a SPECIAL USE, UNIQUE USE in the R-1 Single Family Residence District to operate a landscape business including the storing of pick-up trucks, growing of plant material and the outdoor storage of plant material, soil, mulch, sand and rock and an office to be located in an existing single family residence (if companion Variance to reduce front yard setback is granted) in Section 21 of Barrington Township. Property consists of approximately 3.14 acres located on the northwest corner of Penny Road and Route 59 (Sutton Road) in Barrington Township. Intended use: Storing of pick-up trucks, growing of plant material, storing of plant material, soil, mulch, sand and rock, existing building to house office.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247592 TED PANAGIOTOPOULOS, ANTHONY DINOVELLA, CYNTHIA L. BUDA TRUST, GAEL STINAUER, VINCENT A. BILLOTTO, JR., THOMAS MCAULIFFE, MARION LESNICKI, Owners c/o, 332 West Burlington, LaGrange, Illinois 60525, Application (No. SU-21-21; Z01137). Submitted by Matthew M. Klein, 332 West Burlington, LaGrange, Illinois 60525. Seeking a SPECIAL USE in the R-3 Single Family Residence District for a Planned Unit Development for nine (9) single family residences in Section 32 of Palos Township. Property consists of approximately nine (9) acres located on the east side of Wolf Road approximately 593 feet south of 131st Street in Palos Township. Intended use: Nine (9) single family lots (as existing), wetland conservation area (as existing), private road (as existing – Frances Lane), private gate entry at Wolf Road.

SECTION 2

Your Committee has considered the following items and upon the adoption of this report the recommendations are as follows:

- 237761 DOCKET #7031 - 9660 Golf Road Corporation, 6000 West Oakton, Morton Grove, Illinois, Owner, Application (No. SU-20-11; Z00089). Submitted by Peter A. Loutos, 1410 West Higgins Road, Suite #204, Park Ridge, Illinois. Seeking a SPECIAL USE, UNIQUE USE in C-1 (SU) Restricted Business District for an auto repair garage including the following services: automobile diagnostic center/clinic, automobile paint shop, storage, repair and servicing of motor vehicles, auto service station for the retail sale and dispensing of fuel, lubricants, coolants, tires, batteries, minor accessories and supplies, including installation and services customarily incidental thereto, and a towing service in Section 9 of Maine Township. Property consists of approximately 0.94 acres located on the north side of Golf Road approximately 1120 feet east of East River Road in Maine Township. Intended use: Automobile diagnostic centers or clinics; automobile paint shops; automobile repair garages, for the storage, repair and servicing of motor vehicles; automobile service stations, for retail sale and dispensing of fuel, lubricants, coolants, tires, batteries, minor accessories and supplies, including installation and services customarily incidental thereto; and towing service. Recommendation: That the amended application be granted for a five-year period with conditions.

Commissioner Schumann, seconded by Commissioner Hansen, moved to defer until the next meeting Communication No. 237761 to determine if there will be an impact on the floodplain. The motion carried.

SECTION 3

Your Committee, having been advised by the Cook County Zoning Board of Appeals that the numbered and described application has been withdrawn by the applicant.

- 237797 DOCKET #7033 - GEORGE BORCEAN, Owner, 10141 McLean Avenue, Melrose Park, Illinois 60164, Application (SU-20-13; Z00091). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-5 Single Family Residence District for a two-family dwelling in Section 33 of Leyden Township. Property consists of approximately 0.26 of an acre located on the south side of McLean Avenue, approximately 58 feet east of Nora Street in Leyden Township. Intended use: Two-story living area to be used as is current, with exterior stair access to second floor.

Please be advised that the above application be withdrawn.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Commissioner Hansen, seconded by Commissioner Sutker, moved to receive and file Communication No. 237797. The motion carried.

Vice Chairman Steele moved to adjourn. Seconded by Commissioner Maldonado, the motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Silvestri, seconded by Commissioner Butler, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

November 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

SECTION 1

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

APPELLATE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$44,120.28
APPELLATE CASES TO BE APPROVED:	\$0.00
APPELLATE CASES APPROVED FOR FISCAL YEAR 2001:	\$44,120.28

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

CAPITAL CASES

CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$121,953.82
CAPITAL CASES TO BE APPROVED:	\$0.00
CAPITAL CASES APPROVED FOR FISCAL YEAR 2001:	\$121,953.82

NON-CAPITAL CASES

- 247525 HERITAGE INVESTIGATIONS AND SURVEILLANCE, INC., presented by David E. Neely, Attorney, submitting an Order of Court for payment of \$1,368.28 investigator fees for the defense of an indigent defendant, Robert Brandt. Indictment No. 98-CR-4624 (Non-Capital Case).
- 247543 GIOVANNINI & OLSHANSKY, Attorneys, submitting an Order of Court for payment of \$5,000.00 attorney fees for the defense of an indigent defendant, Willie Henderson. Indictment No. 00-CR-80002 (Non-Capital Case).
- 247595 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$696.00 attorney fees for the defense of an indigent defendant, Joseph Wilson. Indictment Nos. 01-CR-11972 and 01-CR-11973 (Non-Capital Cases).
- 247796 JOHN T. THEIS, Attorney, submitting an Order of Court for payment of \$1,265.00 attorney fees for the defense of an indigent defendant, Robert Schroeder. Indictment No. 01-CR-10019 (Non-Capital Case).

NON-CAPITAL CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$456,336.04
NON-CAPITAL CASES TO BE APPROVED:	\$8,329.28
NON-CAPITAL CASES APPROVED FOR FISCAL YEAR 2001:	\$464,665.32

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

- 247491 DAVID ECKBERG, Attorney, submitting an Order of Court for payment of attorney fees totaling \$380.00 for the defense of an indigent defendant, Jacinto Padilla. Domestic Relations Civil Contempt Case No. 93-D-009230.
- 247492 RICHARD M. VARCHETTO, Attorney, submitting an Order of Court for payment of attorney fees totaling \$186.00 for the defense of an indigent defendant, Michael Bentley. Domestic Relations Civil Contempt Case No. 00-D6-30118.
- 247493 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,028.25 for the defense of an indigent defendant, James Sutton. Domestic Relations Civil Contempt Case No. 92-D-11269.
- 247499 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Walter V. Shalda. Domestic Relations Civil Contempt Case No. 94-D-12510.
- 247522 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,129.50 for the defense of an indigent defendant, Benjamin Crosby. Domestic Relations Civil Contempt Case No. 86-D-80620.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247530 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$920.00 for the defense of an indigent defendant, Peter Hayes-Bey. Domestic Relations Civil Contempt Case No. 98-D-79030.
- 247531 ALLAN EARL LEVIN, Attorney, submitting an Order of Court for payment of attorney fees totaling \$560.00 for the defense of an indigent defendant, Terrell Lockhart. Domestic Relations Civil Contempt Case No. 89-D-072191.
- 247535 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$699.50 for the defense of an indigent defendant, Charles Scott. Domestic Relations Civil Contempt Case No. 99-D-14254.
- 247536 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$569.25 for the defense of an indigent defendant, Royland M. Ocasio. Domestic Relations Civil Contempt Case No. 94-D-16565.
- 247542 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$1,188.50 for the defense of an indigent defendant, Jesse Bryant. Domestic Relations Civil Contempt Case No. 85-D-56193.
- 247585 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$808.50 for the defense of an indigent defendant, Larry Thomas. Domestic Relations Civil Contempt Case No. 99-D-9885.
- 247680 PETER S. CARRABOTTA, Attorney, submitting an Order of Court for payment of attorney fees totaling \$755.75 for the defense of an indigent defendant, Frederick Willis. Domestic Relations Civil Contempt Case No. 92-D-5054.

DOMESTIC RELATIONS CIVIL CONTEMPT CASES

APPROVED FISCAL YEAR 2001 TO PRESENT:	\$249,047.10
DOMESTIC RELATIONS CIVIL CONTEMPT CASES TO BE APPROVED:	\$9,033.75
DOMESTIC RELATIONS CIVIL CONTEMPT CASES	
APPROVED FOR FISCAL YEAR 2001:	\$258,080.85

JUVENILE CASES

- 247479 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,152.00 attorney fees for the defense of an indigent defendant, Fallon Ervy, Mother, re: A. Ervy, a minor. Indictment No. 00-JA-00932 (Juvenile Case).
- 247480 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for the defense of an indigent defendant, J. Patterson, a minor. Indictment No. 01-MC1-91011 (Juvenile Case).
- 247481 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$971.00 attorney fees for the defense of an indigent defendant, Tom Glabinski, Father, re: K. Glabinski, a minor. Indictment No. 00-JA-1190 (Juvenile Case).
- 247482 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$399.88 attorney fees for the defense of an indigent defendant, Steven Johnson, Father, re: C. Johnson, a minor. Indictment No. 00-JA-0748 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247483 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,183.00 attorney fees for the defense of indigent defendants, the Davis, Hines, Prince and Hall children, minors. Indictment Nos. 96-JA-5222, 96-JA-5223, 99-JA-2723 and 00-JA-1024 (Juvenile Cases).
- 247484 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,013.00 attorney fees for the defense of an indigent defendant, Salvatore D'Agostino, Father, re: the D'Agostino children, minors. Indictment Nos. 97-JA-1960 and 97-JA-1961 (Juvenile Cases).
- 247485 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$970.00 attorney fees for the defense of an indigent defendant, A. Findley, a minor. Indictment No. 98-JA-2117 (Juvenile Case).
- 247486 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,092.50 attorney fees for the defense of an indigent defendant, Beverly Anderson, Mother, re: the Anderson children, minors. Indictment Nos. 92-J-22622 and 98-JA-2925 (Juvenile Cases).
- 247487 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$956.50 attorney fees for the defense of an indigent defendant, Michael Mitchell, Father, re: the Mitchell children, minors. Indictment Nos. 00-JA-1690 and 00-JA-1691 (Juvenile Cases).
- 247488 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,403.00 attorney fees for the defense of indigent defendants, the Garrett children, minors. Indictment Nos. 01-JA-160 and 01-JA-161 (Juvenile Cases).
- 247489 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,343.50 attorney fees for the defense of an indigent defendant, Regina Coleman, Mother, re: D. Cannon, a minor. Indictment No. 01-JA-156 (Juvenile Case).
- 247490 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,405.00 attorney fees for the defense of an indigent defendant, Alicia Gayfield, Mother, re: the Buchanan children, minors. Indictment Nos. 00-JA-1809 and 00-JA-1810 (Juvenile Cases).
- 247494 JOHN J. DUDA, Attorney, submitting an Order of Court for payment of \$1,842.50 attorney fees for the defense of an indigent defendant, Alan Brown, Father, re: J. Bishop, a minor. Indictment No. 99-JA-1164 (Juvenile Case).
- 247495 LISA A. DEDMOND, Attorney, submitting an Order of Court for payment of \$192.50 attorney fees for the defense of an indigent defendant, Jackie Mendoza a/k/a Jacqueline Mendoza, Mother, re: the Guzman children, minors. Indictment Nos. 95-JA-7301 and 95-JA-7302 (Juvenile Cases).
- 247496 TODD J. STEPHENS, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,566.00 attorney fees for the defense of indigent defendants, the Sims and Kimbrew children, minors. Indictment Nos. 94-JA-4212, 95-JA-4984, 99-JA-1491 and 99-JA-1492 (Juvenile Cases).
- 247497 TODD J. STEPHENS, Attorney, submitting an Order of Court for payment of \$1,078.00 attorney fees for the defense of an indigent defendant, Yvonne Holman, Mother, re: J. Hunter, a minor. Indictment No. 96-JA-2636 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247498 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for the defense of an indigent defendant, Lisa Riley, Mother, re: the Riley and Deal children, minors. Indictment Nos. 96-JA-3454 and 96-JA-3456 (Juvenile Cases).
- 247500 JOHN G. MULROE, Attorney, submitting an Order of Court for payment of \$2,347.50 attorney fees for the defense of an indigent defendant, Gabriel Lopez, Sr., Father, re: G. Lopez, a minor. Indictment No. 94-JA-7333 (Juvenile Case).
- 247501 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$2,294.00 attorney fees for the defense of an indigent defendant, Henry Johnson, Father, re: H. Jackson, a minor. Indictment No. 90-J-1908 (Juvenile Case).
- 247502 WILLIAM A. LONDON, Attorney, submitting an Order of Court for payment of \$5,351.00 attorney fees for the defense of an indigent defendant, Leander Abshire, Father, re: the Abshire and Cacielles children, minors. Indictment Nos. 92-J-21850 and 95-JA-5040 (Juvenile Cases).
- 247523 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for the defense of an indigent defendant, A. McClinton, a minor. Indictment No. 00-JA-642 (Juvenile Case).
- 247526 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,140.00 attorney fees for the defense of indigent defendants, Tandalia Wandrick and Steve Griffin, Parents, re: the Wandrick children, minors. Indictment Nos. 94-JA-05578, 94-JA-05579 and 94-JA-05580 (Juvenile Cases).
- 247527 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$1,013.94 attorney fees for the defense of an indigent defendant, Jarvis Blanton, Father, re: M. Hall, a minor. Indictment No. 99-JA-620 (Juvenile Case).
- 247528 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$892.00 attorney fees for the defense of an indigent defendant, Glenda Skubak, Mother, re: K. Skubak, a minor. Indictment No. 99-JA-1645 (Juvenile Case).
- 247529 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for the defense of an indigent defendant, Arniece Baines, Mother, re: the Jackson, Wright and Baines children, minors. Indictment Nos. 98-JA-00439, 98-JA-00440 and 98-JA-00441 (Juvenile Cases).
- 247532 KARYN P. OSINOWO, Attorney, submitting an Order of Court for payment of \$874.00 attorney fees for the defense of an indigent defendant, Maurice Green, Father, re: the Green children, minors. Indictment Nos. 99-JA-02830 and 99-JA-02831 (Juvenile Cases).
- 247533 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$1,689.00 attorney fees for the defense of an indigent defendant, Corey McGalliard, Father, re: L. Zorn, a minor. Indictment No. 01-JA-441 (Juvenile Case).
- 247534 STEPHEN JAFFE, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$757.00 attorney fees for the defense of an indigent defendant, D. Hunley, a minor. Indictment No. 00-JA-1351 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247537 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$1,216.50 attorney fees for the defense of an indigent defendant, Sandra Smith Johnson, Mother, re: the Smith and Santrail children, minors. Indictment Nos. 89-JA-20993, 89-JA-20994, 95-JA-388 and 96-JA-1537 (Juvenile Cases).
- 247538 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$558.50 attorney fees for the defense of an indigent defendant, Gwendolyn Robinson, Mother, re: the Williams and Robinson children, minors. Indictment Nos. 99-JA-2375, 99-JA-2376, 99-JA-2377, 99-JA-3060 and 99-JA-3061 (Juvenile Cases).
- 247539 LANRE O. AMU, Attorney, submitting an Order of Court for payment of \$686.00 attorney fees for the defense of an indigent defendant, John Steffan, Father, re: the Garner children, minors. Indictment Nos. 00-JA-2015, 00-JA-2016 and 00-JA-2017 (Juvenile Cases).
- 247540 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$517.88 attorney fees for the defense of an indigent defendant, Robert Odle, Father, re: R. Berg, a minor. Indictment No. 97-JA-02874 (Juvenile Case).
- 247541 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$1,267.50 attorney fees for the defense of an indigent defendant, L. Barnes, a minor. Indictment No. 00-JA-00858 (Juvenile Case).
- 247569 ANDREA M. TIRVA, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$671.00 attorney fees for the defense of an indigent defendant, S. Miller, a minor. Indictment No. 00-JA-185 (Juvenile Case).
- 247571 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$170.00 attorney fees for the defense of an indigent defendant, Rosa De la Rosa, Mother, re: the De la Rosa children, minors. Indictment Nos. 98-JA-1811, 98-JA-1812, 98-JA-1813 and 98-JA-1814 (Juvenile Cases).
- 247580 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$550.00 attorney fees for the defense of an indigent defendant, Louis Romero, Father, re: L. Romero, a minor. Indictment No. 98-JA-1551 (Juvenile Case).
- 247581 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$440.00 attorney fees for the defense of an indigent defendant, E. Jackson, a minor. Indictment No. 97-JA-2009 (Juvenile Case).
- 247582 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,927.00 attorney fees for the defense of an indigent defendant, Joe Rejon, Father, re: the Rejon children, minors. Indictment Nos. 98-JA-0763 and 98-JA-0764 (Juvenile Cases).
- 247583 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,616.00 attorney fees for the defense of an indigent defendant, Tonya White, Mother, re: the White children, minors. Indictment Nos. 99-JA-02277, 99-JA-02278 and 99-JA-02279 (Juvenile Cases).
- 247584 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$1,602.00 attorney fees for the defense of an indigent defendant, Jorge Zayas, Father, re: G. Lebron, a minor. Indictment No. 99-JA-01454 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247586 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$472.50 attorney fees for the defense of an indigent defendant, Anna Williams, Mother, re: the Cirton children, minors. Indictment Nos. 91-JA-10590, 94-JA-7643, 94-JA-7644, 94-JA-7645, 94-JA-7646 and 94-JA-7647 (Juvenile Cases).
- 247587 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$582.50 attorney fees for the defense of an indigent defendant, C. Johnson, a minor. Indictment No. 97-JA-2258 (Juvenile Case).
- 247588 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for the defense of indigent defendants, Lee and Christine Smith, Parents, re: the Smith children, minors. Indictment Nos. 95-JA-6091 and 97-JA-6092 (Juvenile Cases).
- 247589 BRIAN M. COLLINS, Attorney, submitting an Order of Court for payment of \$527.50 attorney fees for the defense of an indigent defendant, Kenneth Graves, Father, re: the Head and Graves children, minors. Indictment Nos. 90-JA-4501 and 96-JA-0683 (Juvenile Cases).
- 247590 CRAIG C. CUNNINGHAM, Attorney, submitting an Order of Court for payment of \$1,840.00 attorney fees for the defense of indigent defendants, Jason and Amanda Hernandez, Parents, re: J. Daniels, a minor. Indictment No. 98-JA-2375 (Juvenile Case).
- 247591 MICHAEL J. VITALE, Attorney, submitting an Order of Court for payment of \$992.50 attorney fees for the defense of an indigent defendant, J. Bush, a minor. Indictment No. 01-JA-00430 (Juvenile Case).
- 247593 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,760.00 attorney fees for the defense of an indigent defendant, Donald Jambrosek, Father, re: the Gilmore children, minors. Indictment Nos. 99-JA-1467 and 99-JA-1469 (Juvenile Cases).
- 247594 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,305.00 attorney fees for the defense of an indigent defendant, Patrick Owens, Father, re: L. Owens, a minor. Indictment No. 98-JA-1547 (Juvenile Case).
- 247596 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$802.00 attorney fees for the defense of an indigent defendant, Edgar Fisher, Father, re: F. Bowling, a minor. Indictment No. 99-JA-3851 (Juvenile Case).
- 247597 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$1,470.00 attorney fees for the defense of an indigent defendant, Donna Justus, Mother, re: J. Justus, a minor. Indictment No. 96-JA-3342 (Juvenile Case).
- 247598 ORVILLE E. HAMBRIGHT, JR., Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for the defense of indigent defendants, the Anderson, Jackson and Gatewood children, minors. Indictment Nos. 91-JA-11504, 91-JA-11505, 95-JA-246 and 95-JA-253 (Juvenile Cases).
- 247599 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$927.94 attorney fees for the defense of an indigent defendant, Nerissa Middleton, Mother, re: Y. Middleton, a minor. Indictment No. 98-JA-01345 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247600 KAAREN M. PLANT, Attorney, submitting an Order of Court for payment of \$937.94 attorney fees for the defense of an indigent defendant, Ida Thompson, Mother, re: the Thompson and Bell children, minors. Indictment Nos. 00-JA-01220, 00-JA-01221, 00-JA-01222 and 01-JA-01389 (Juvenile Cases).
- 247601 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,449.00 attorney fees for the defense of an indigent defendant, C. Holman, a minor. Indictment No. 98-JA-01488 (Juvenile Case).
- 247655 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$589.60 attorney fees for the defense of an indigent defendant, Charles Young, Father, re: the Young children, minors. Indictment Nos. 99-JA-1697 and 99-JA-1698 (Juvenile Cases).
- 247681 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$780.00 attorney fees for the defense of an indigent defendant, Maria Lozada, Mother, re: J. Castro, a minor. Indictment No. 96-JA-2909 (Juvenile Case).
- 247682 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$802.50 attorney fees for the defense of an indigent defendant, Kerry Ryan, Mother, re: the Ryan and Rosado children, minors. Indictment Nos. 00-JA-165, 00-JA-543, 00-JA-544 and 00-JA-545 (Juvenile Cases).
- 247683 JOHN N. FARRELL, Attorney, submitting an Order of Court for payment of \$1,117.00 attorney fees for the defense of an indigent defendant, T. McCoy, a minor. Indictment No. 00-JA-1448 (Juvenile Case).
- 247684 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$456.54 attorney fees for the defense of an indigent defendant, Tracy Jones, Father, re: the Trawick children, minors. Indictment Nos. 00-JA-1812, 00-JA-1813 and 00-JA-1815 (Juvenile Cases).
- 247685 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$425.80 attorney fees for the defense of an indigent defendant, R. Lipsey, a minor. Indictment Nos. 98-JD-10279, 98-JD-10421 and 99-JD-4150 (Juvenile Cases).
- 247686 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,325.84 attorney fees for the defense of an indigent defendant, Shirley Murtaugh, Mother, re: the Moreland, Thomas and Murtaugh children, minors. Indictment Nos. 97-JA-456, 97-JA-457, 97-JA-458, 97-JA-459, 97-JA-460 and 97-JA-461 (Juvenile Cases).
- 247687 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$966.00 attorney fees for the defense of an indigent defendant, Leon Tillman, Father, re: D. Tillman, a minor. Indictment No. 99-JA-1641 (Juvenile Case).
- 247688 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,017.50 attorney fees for the defense of an indigent defendant, A. Spruiel, a minor. Indictment No. 97JA-00436 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247689 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,377.50 attorney fees for the defense of an indigent defendant, Pandora Jackson, Mother, re: the Jackson and Weatherspoon children, minors. Indictment Nos. 95-JA-04214, 95-JA-04215, 95-JA-04298 and 95-JA-04299 (Juvenile Cases).
- 247690 STUART JOUSHA HOLT, Attorney, submitting an Order of Court for payment of \$760.00 attorney fees for the defense of an indigent defendant, Ana Reyes, Mother, re: the Velez child, a minor. Indictment No. 00-JA-01803 (Juvenile Case).
- 247691 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$1,290.00 attorney fees for the defense of an indigent defendant, Christopher Crump, Sr., Father, re: the Crump children, minors. Indictment Nos. 98-JA-3479, 98-JA-3480, 98-JA-3481 and 98-JA-3482 (Juvenile Cases).
- 247692 ANDREA M. TIRVA, Attorney, submitting an Order of Court for payment of \$796.00 attorney fees for the defense of an indigent defendant, Christina Nichols, Mother, re: J. Beker, a minor. Indictment No. 99-JA-2044 (Juvenile Case).
- 247693 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$530.00 attorney fees for the defense of an indigent defendant, Derrick Roberts, Father, re: the Roberts children, minors. Indictment Nos. 99-JA-3065, 99-JA-3066, 99-JA-3067 and 99-JA-3068 (Juvenile Cases).
- 247694 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$394.00 attorney fees for the defense of an indigent defendant, Julie Rosier, Mother, re: the Rosier children, minors. Indictment Nos. 96-JA-463, 97-JA-1111, 98-JA-3529 and 99-JA-1805 (Juvenile Cases).
- 247695 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$419.00 attorney fees for the defense of an indigent defendant, Donald Davis, Sr., Father, re: D. Davis, a minor. Indictment No. 98-JA-1421 (Juvenile Case).
- 247696 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$223.00 attorney fees for the defense of an indigent defendant, Xaviera Russell, Mother, re: D. Brown, a minor. Indictment No. 97-JA-3767 (Juvenile Case).
- 247697 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$472.00 attorney fees for the defense of an indigent defendant, Edwin Contreras, Father, re: the Contreras children, minors. Indictment Nos. 97-JA-3433, 99-JA-719 and 00-JA-1535 (Juvenile Cases).
- 247698 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$351.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Bellows children, minors. Indictment Nos. 95-JA-6884, 95-JA-6885, 96-JA-4946 and 98-JA-3087 (Juvenile Cases).
- 247699 JOHN ANTHONY CASTANEDA, Attorney, submitting an Order of Court for payment of \$346.00 attorney fees for the defense of an indigent defendant, Rita Bellows, Mother, re: the Smith and Hamilton children, minors. Indictment Nos. 97-JA-4464 and 97-JA-4466 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247701 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,880.00 attorney fees for the defense of an indigent defendant, Richard Scott, Father, re: the Scott children, minors. Indictment Nos. 00-JA-1150, 00-JA-1151 and 00-JA-1154 (Juvenile Cases).
- 247706 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$255.00 attorney fees for the defense of an indigent defendant, A. Montgomery, a minor. Indictment No. 01-JA-01192 (Juvenile Case).
- 247707 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$302.50 attorney fees for the defense of an indigent defendant, Bellerina Sifuentes, Mother, re: the Pina and Guerrero children, minors. Indictment Nos. 01-JA-1598, 01-JA-1599 and 01-JA-1600 (Juvenile Cases).
- 247708 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$395.00 attorney fees for the defense of an indigent defendant, Paul Allen, Father, re: P. Allen, a minor. Indictment No. 95-JA-05031 (Juvenile Case).
- 247710 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$292.50 attorney fees for the defense of an indigent defendant, Charles Thomas, Father, re: the Thomas children, minors. Indictment Nos. 01-JA-01196, 01-JA-01197, 01-JA-01198 and 01-JA-01199 (Juvenile Cases).
- 247711 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$135.00 attorney fees for the defense of an indigent defendant, Donya Ephraim, Father, re: the Borders and Ephraim children, minors. Indictment Nos. 00-JA-01674, 00-JA-01675 and 00-JA-01752 (Juvenile Cases).
- 247713 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$336.68 attorney fees for the defense of an indigent defendant, Marcus Berry, Father, re: A. Tousant, a minor. Indictment No. 98-JA-798 (Juvenile Case).
- 247714 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, Alvina Myers, Mother, re: the Porter children, minors. Indictment Nos. 00-JA-1778, 00-JA-1779, 00-JA-1780, 00-JA-1781 and 00-JA-1782 (Juvenile Cases).
- 247715 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$106.68 attorney fees for the defense of an indigent defendant, Shirley Scott, Mother, re: L. Mitchell, a minor. Indictment No. 01-JA-01293 (Juvenile Case).
- 247725 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$382.50 attorney fees for the defense of an indigent defendant, Bernita Bush, Mother, re: the Anderson and Holiday children, minors. Indictment Nos. 00-JA-1824 and 00-JA-1825 (Juvenile Cases).
- 247731 KIMBERLY J. SEYMORE, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for the defense of an indigent defendant, Athena Wilkins, Mother, re: the Wilkins children, minors. Indictment Nos. 00-JA-00605 and 00-JA-00606 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247736 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$392.50 attorney fees for the defense of indigent defendants, the Collins children, minors. Indictment Nos. 96-JA-4441 and 96-JA-4439 (Juvenile Cases).
- 247743 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for the defense of an indigent defendant, William Izebhijie, Father, re: E. Izebhijie, a minor. Indictment No. 00-JA-2104 (Juvenile Case).
- 247746 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$635.00 attorney fees for the defense of an indigent defendant, Wendell White, Sr., Father, re: W. White, a minor. Indictment No. 00-JA-1965 (Juvenile Case).
- 247749 RANDY CRUMPTON, Attorney, submitting an Order of Court for payment of \$670.00 attorney fees for the defense of an indigent defendant, Harry White, Father, re: the White children, minors. Indictment Nos. 01-JA-950 and 01-JA-951 (Juvenile Cases).
- 247769 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,790.50 attorney fees for the defense of an indigent defendant, Kavin Spivey, Father, re: K. Spivey, a minor. Indictment No. 00-JA-1769 (Juvenile Case).
- 247770 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,656.05 attorney fees for the defense of an indigent defendant, Michael Sneed, Father, re: the Sneed children, minors. Indictment Nos. 94-JA-7266 and 94-JA-7267 (Juvenile Cases).
- 247773 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$969.00 attorney fees for the defense of an indigent defendant, Jerry M. Bowen, Father, re: J. Bowen, a minor. Indictment No. 01-JA-108 (Juvenile Case).
- 247776 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,136.00 attorney fees for the defense of an indigent defendant, Nakia Walker, Mother, re: A. Tucker, a minor. Indictment No. 98-JA-4054 (Juvenile Case).
- 247778 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,303.00 attorney fees for the defense of an indigent defendant, Daniel Espronceda, Father, re: the Espinosa and Espronceda children, minors. Indictment Nos. 00-JA-519, 00-JA-520, 00-JA-521, 00-JA-522 and 00-JA-523 (Juvenile Cases).
- 247782 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,206.06 attorney fees for the defense of indigent defendants, Michael Riley and Henrietta Mack, Parents, re: the Riley children, minors. Indictment Nos. 97-JA-3736 and 97-JA-3737 (Juvenile Cases).
- 247783 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$481.50 attorney fees for the defense of an indigent defendant, Cynthia Milton, Mother, re: the Milton children, minors. Indictment Nos. 96-JA-1328, 96-JA-1329, 96-JA-1330, 96-JA-1331, 96-JA-1332, 96-JA-1333, 96-JA-1334, 96-JA-1335 and 96-JA-6611 (Juvenile Cases).
- 247785 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$777.10 attorney fees for the defense of an indigent defendant, Alonzo Cozart, Father, re: the Cozart and Ingram children, minors. Indictment Nos. 98-JA-1791 and 98-JA-1793 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247786 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,010.00 attorney fees for the defense of an indigent defendant, Marquita Bailey, Mother, re: the Stademeyer, Bailey and Coleman children, minors. Indictment Nos. 95-JA-3345, 95-JA-3346, 95-JA-3347, 99-JA-496, 99-JA-497 and 99-JA-498 (Juvenile Cases).
- 247788 TIFFIN M. PRICE, Attorney, submitting an Order of Court for payment of \$615.00 attorney fees for the defense of an indigent defendant, Steven J. Couch, Father, re: the Couch children, minors. Indictment Nos. 99-JA-0781 and 99-JA-0782 (Juvenile Cases).
- 247789 ZENON FOROWYCZ, Attorney, submitting an Order of Court for payment of \$3,212.00 attorney fees for the defense of an indigent defendant, Sheila Ebenezer, Mother, re: the Dunn and Ebenezer children, minors. Indictment Nos. 97-JA-2325, 97-JA-2326, 97-JA-2327, 97-JA-2328, 97-JA-2329 and 99-JA-0666 (Juvenile Cases).
- 247790 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$962.50 attorney fees for the defense of an indigent defendant, S. Walker, a minor. Indictment No. 01-JD-134 (Juvenile Case).
- 247792 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$1,360.00 attorney fees for the defense of an indigent defendant, Damion Wolf, Father, re: the Wolf and Garrett children, minors. Indictment Nos. 98-JA-04016 and 98-JA-04017 (Juvenile Cases).
- 247793 PETER J. WOODS, Attorney, submitting an Order of Court for payment of \$390.00 attorney fees for the defense of an indigent defendant, Kimberly Mathis, Mother, re: the Watson and Spain children, minors. Indictment Nos. 98-JA-03764, 98-JA-03765 and 98-JA-03766 (Juvenile Cases).
- 247794 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,060.24 attorney fees for the defense of an indigent defendant, Victoria Bryant, Mother, re: D. Bryant, a minor. Indictment No. 00-JA-2012 (Juvenile Case).
- 247795 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,000.50 attorney fees for the defense of an indigent defendant, Taniel Curtis, Mother, re: D. Cook, a minor. Indictment No. 98-JA-1224 (Juvenile Case).
- 247797 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,272.50 attorney fees for the defense of an indigent defendant, Jeannette Stoutmire, Mother, re: the Stoutmire and Tolbert children, minors. Indictment Nos. 94-JA-9406, 94-JA-9407, 94-JA-9408 and 94-JA-9409 (Juvenile Cases).
- 247798 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$872.50 attorney fees for the defense of an indigent defendant, Eddie Felton, Father, re: the Felton and Ridley children, minors. Indictment Nos. 00-JA-414, 00-JA-415 and 00-JA-1165 (Juvenile Cases).
- 247799 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$402.50 attorney fees for the defense of an indigent defendant, K. Brown, a minor. Indictment No. 99-JA-00119 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247800 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$240.00 attorney fees for the defense of an indigent defendant, D. Gillespie, a minor. Indictment No. 00-JA-00792 (Juvenile Case).
- 247801 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$2,651.05 attorney fees for the defense of indigent defendants, the King children, minors. Indictment Nos. 94-JA-6411 and 97-JA-1943 (Juvenile Cases).
- 247802 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,447.50 attorney fees for the defense of an indigent defendant, Armenta Terhune, Mother, re: the Robinson children, minors. Indictment Nos. 01-JA-33, 01-JA-34 and 01-JA-35 (Juvenile Cases).
- 247803 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$445.00 attorney fees for the defense of an indigent defendant, Greg Smith, Father, re: P. Smith, a minor. Indictment No. 97-JA-01469 (Juvenile Case).
- 247804 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$540.50 attorney fees for the defense of an indigent defendant, Andre Armstrong, Father, re: K. Armstrong, a minor. Indictment No. 00-JA-1885 (Juvenile Case).
- 247805 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for the defense of an indigent defendant, D. Cahill, a minor. Indictment No. 00-JA-01286 (Juvenile Case).
- 247806 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,622.50 attorney fees for the defense of an indigent defendant, Angelina Bautista, Mother, re: the Osovio children, minors. Indictment Nos. 00-JA-1425, 00-JA-1426, 00-JA-1427, 00-JA-1428, 00-JA-1429 and 00-JA-1430 (Juvenile Cases).
- 247807 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for the defense of an indigent defendant, Chris Brewer, Father, re: the Brewer and Thompson children, minors. Indictment Nos. 98-JA-2485 and 98-JA-2486 (Juvenile Cases).
- 247808 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for the defense of an indigent defendant, Dionne Conway, Mother, re: the Bridges and Conway children, minors. Indictment Nos. 98-JA-1027, 98-JA-1028, 98-JA-1029, 98-JA-1030 and 98-JA-1031 (Juvenile Cases).
- 247809 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,031.50 attorney fees for the defense of an indigent defendant, Allen Davis, Father, re: J. Davis, a minor. Indictment No. 01-JA-1419 (Juvenile Case).
- 247810 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$1,992.50 attorney fees for the defense of an indigent defendant, Alberto Acevedo, Father, re: A. Acevedo, a minor. Indictment No. 95-JA-6120 (Juvenile Case).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247811 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$696.00 attorney fees for the defense of an indigent defendant, Catrice Grayson, Mother, re: the Grayson children, minors. Indictment Nos. 90-J-6290, 90-J-6287, 90-J-6288 and 98-JA-3738 (Juvenile Cases).
- 247812 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$507.50 attorney fees for the defense of an indigent defendant, Johnnie Lerma, Father, re: J. Lerma, a minor. Indictment No. 95-JA-4378 (Juvenile Case).
- 247813 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$272.98 attorney fees for the defense of an indigent defendant, Catrice Grayson, Mother, re: C. Robinson, a minor. Indictment No. 90-J-6288 (Juvenile Case).
- 247814 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for the defense of an indigent defendant, Steven Dixon, Father, re: the Dixon children, minors. Indictment Nos. 93-JA-0707 and 93-JA-5681 (Juvenile Cases).
- 247815 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$982.50 attorney fees for the defense of an indigent defendant, Leon Porch, Father, re: L. Porch, a minor. Indictment No. 00-JA-1816 (Juvenile Case).
- 247816 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$890.00 attorney fees for the defense of an indigent defendant, Tony Weathersby, Father, re: the Watkins children, minors. Indictment Nos. 00-JA-2176, 00-JA-2177, 00-JA-2178, 00-JA-2179 and 00-JA-2180 (Juvenile Cases).
- 247817 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$1,229.81 attorney fees for the defense of an indigent defendant, Lisa Blaschke, Mother, re: S. Metzger, a minor. Indictment No. 99-JA-0428 (Juvenile Case).
- 247818 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$260.00 attorney fees for the defense of an indigent defendant, Steven Dixon, Father, re: D. Dixon, a minor. Indictment No. 94-JA-745 (Juvenile Case).
- 247819 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$367.50 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: K. Dunson, a minor. Indictment No. 96-JA-4985 (Juvenile Case).
- 247820 RHONDA L. CASADY, Attorney, submitting an Order of Court for payment of \$790.00 attorney fees for the defense of an indigent defendant, David Dunson, Father, re: the Dunson children, minors. Indictment Nos. 96-JA-4980, 96-JA-4981, 96-JA-4982, 96-JA-4983, 96-JA-4984 and 96-JA-4985 (Juvenile Cases).
- 247821 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$1,829.00 attorney fees for the defense of an indigent defendant, Patricia Kosirog, Mother, re: the Kosirog children, minors. Indictment Nos. 90-J-13486 and 90-J-13487 (Juvenile Cases).
- 247822 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$497.50 attorney fees for the defense of an indigent defendant, Sherline Pelts, Mother, re: the Streeter, Pelts and Whittington children, minors. Indictment Nos. 91-JA-1158, 91-JA-1159 and 91-JA-1160 (Juvenile Cases).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247823 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$385.00 attorney fees for the defense of an indigent defendant, Bridgette Moore, Mother, re: A. Myles, a minor. Indictment No. 99-JA-1996 (Juvenile Case).
- 247824 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for the defense of an indigent defendant, Eric Dukes, Father, re: D. Lesley, a minor. Indictment No. 00-JA-1388 (Juvenile Case).
- 247825 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$585.00 attorney fees for the defense of an indigent defendant, Vincent Harlan, Sr., Father, re: the Harlan children, minors. Indictment Nos. 00-JA-1389 and 00-JA-1391 (Juvenile Cases).
- 247826 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$947.50 attorney fees for the defense of an indigent defendant, Ladonna Calerway, Mother, re: the Ware children, minors. Indictment Nos. 97-JA-4312 and 00-JA-870 (Juvenile Cases).
- 247827 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for the defense of an indigent defendant, Mariela Lopez, Mother, re: J. Loza, a minor. Indictment No. 01-JA-00469 (Juvenile Case).
- 247828 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$60.00 attorney fees for the defense of an indigent defendant, A. Washington, a minor. Indictment No. 01-JD-5604 (Juvenile Case).
- 247829 RHONDA L. CASADY, Attorney and Guardian Ad Litem, submitting an Order of Court for payment of \$862.50 attorney fees for the defense of an indigent defendant, A. Feliciano, a minor. Indictment No. 94-JA-3190 (Juvenile Case).

JUVENILE CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$2,625,028.85
JUVENILE CASES TO BE APPROVED:	\$131,056.51
JUVENILE CASES APPROVED FOR FISCAL YEAR 2001:	\$2,756,085.36

SPECIAL COURT CASES

SPECIAL COURT CASES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$1,768,379.48
SPECIAL COURT CASES TO BE APPROVED:	\$0.00
SPECIAL COURT CASES APPROVED FOR FISCAL YEAR 2001:	\$1,768,379.48

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following numbered and described bills and recommends that they be, and upon the adoption of this report, are approved and that the County Comptroller and County Treasurer are authorized and directed to issue checks to said claimants in the amounts recommended.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247503 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting invoice totaling \$17,107.20, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 246590). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 247506 TABB TEXTILE COMPANY, INC., Charlotte, North Carolina, submitting invoice totaling \$28,573.62, part payment for Contract No. 01-54-578, for linen (blankets and pillows) for the Department of Corrections (239-330 Account). (See Comm. No. 246821). Purchase Order No. 115572, approved by County Board July 10, 2001.
- 247509 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$75,204.00, part payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). (See Comm. No. 246575). Purchase Order No. 112693, approved by County Board December 19, 2000.
- 247510 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$27,705.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Circuit Court of Cook County, Office of the Chief Judge (717/310-579 Account). Purchase Order No. 116269, approved by County Board December 19, 2000.
- 247511 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$11,955.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Office of the Purchasing Agent (717/030-579 Account). Purchase Order No. 113391, approved by County Board December 19, 2000.
- 247514 WHITE BEAR LAUNDRY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$36,354.09, part payment for Contract No. 00-53-151, for laundry service for the Department of Corrections, on various dates (239-222 Account). (See Comm. No. 247235). Purchase Order No. 117429, approved by County Board March 9, 2000.
- 247515 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$18,149.00, full payment for Contract No. 00-84-1172, for computer software for the Department of Office Technology (023-388 Account). Purchase Order No. 113664, approved by County Board December 19, 2000.
- 247516 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting three (3) invoices totaling \$164,803.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Department of Office Technology (717/023-579 Account). Purchase Order No. 113665, approved by County Board December 19, 2000.
- 247517 ROBINSON TEXTILES, INC., Gardena, California, submitting invoice totaling \$18,603.36, part payment for Contract No. 00-54-1085, for male and female prisoners uniforms for the Department of Corrections (239-320 Account). Purchase Order No. 108377 approved by County Board October 17, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247519 INTEGRATION CONSULTING GROUP, Chicago, Illinois, submitting four (4) invoices totaling \$92,108.50, part payment for Contract No. 01-41-1012, to design, build and implement the Children's Advocacy Network (CAN) for the Circuit Court of Cook County, Office of the Chief Judge, for the period ending September 28, 2001 (715/310-579 Account). (See Comm. No. 246535). Purchase Order No. 115558, approved by County Board April 17, 2001.
- 247520 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$27,850.00, part payment for Contract No. 00-53-573, for quarterly cleaning services for the Juvenile Temporary Detention Center (768-235 Account). (See Comm. No. 246397). Purchase Order No. 107569, approved by County Board September 7, 2000.
- 247521 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$19,453.00, part payment for Contract No. 00-41-99, for screening, assessment and diagnosis services for adolescent drug offenders for the Circuit Court of Cook County, Juvenile Probation Department, for the month of September 2001 (326-249 Account). Purchase Order No. 111873, approved by County Board September 9, 1999.
- 247524 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$45,015.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Adult Probation Department (837-579 Account). Purchase Order No. 112815, approved by County Board December 19, 2000.
- 247544 CHICAGO-KENT COLLEGE OF LAW (IIT), Chicago, Illinois, submitting invoice totaling \$10,124.33, part payment for Contract No. 99-41-1200, to provide legal advice to pro-se litigants in the Forcible Entry and Detainee Court in Municipal District 1 for the Circuit Court of Cook County, Office of the Chief Judge, for the period of October 31 through November 29, 2001 (300-260 Account). (See Comm. No. 246823). Purchase Order No. 113929, approved by County Board July 8, 1999.
- 247545 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$59,153.00, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 245796). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 247546 CCH DESIGN GROUP, c/o Loeb Schlossman and Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$10,297.71, part payment for Contract No. 96-43-190, for additional architectural/engineering (A/E) services for the New Cook County Hospital project, for the Office of Capital Planning and Policy. Bond Issue (22000 Account). (See Comm. No. 247545). Purchase Order No. 31840, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247547 CHICAGO SYSTEMS GROUP, INC., Chicago, Illinois, submitting invoice totaling \$11,475.20, part payment for Contract No. 01-45-451, for professional services to provide the day-to-day management of the Clerk's Management of Information Systems (MIS) Department including the migration to the County mainframe for the Office of the Clerk of the Circuit Court, for the month of August 2001 (529-260 Account). (See Comm. No. 246235). Purchase Order No. 112998, approved by County Board December 5, 2000.
- 247548 XEROX CORPORATION, St. Petersburg, Florida, submitting invoice totaling \$25,000.00, final payment for Contract No. 01-41-590, for maintenance service and supplies for Xerox photocopiers for the Bureau of Administration (490-440 Account). (See Comm. No. 243933). Purchase Order No. 113642, approved by County Board November 21, 2000.
- 247550 P. NEILL PETRONELLA (Hennessy and Roach, P.C.), Chicago, Illinois, submitting invoice totaling \$14,190.00, part payment for Contract No. 00-41-362, for professional services as a labor relations consultant for the Clerk of the Circuit Court, for the period ending August 31, 2001 (340-261 Account). (See Comm. No. 247201). Purchase Order No. 113749, approved by County Board December 21, 1999 and February 21, 2001.
- 247551 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$14,900.00, 4th part payment for Contract No. 00-41-1237, for additional engineering services for the replacement of the 2nd District Skokie Courthouse Parking Structure for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (20000 Account). (See Comm. No. 242665). Purchase Order No. 108751, approved by County Board July 11, 2000.
- 247552 SOODAN & ASSOCIATES, INC., Chicago, Illinois, submitting invoice totaling \$29,628.00, 4th part payment for Contract No. 01-41-370, for architectural/engineering services for the Department of Corrections (DOC) parking garage renovation for the Office of Capital Planning and Policy, for the period of August 16 through September 28, 2001. Bond Issue (20000 Account). (See Comm. No. 246559). Purchase Order No. 111833, approved by County Board October 4, 2000.
- 247553 WALSH CONSTRUCTION COMPANY OF ILLINOIS, Chicago, Illinois, submitting invoice totaling \$1,821,141.00, 5th part payment for Contract No. 01-53-430, for the construction of the new parking garage at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period of September 21 through October 21, 2001. Bond Issue (20000 Account). (See Comm. No. 246603). Purchase Order No. 113600, approved by County Board April 17, 2001.
- 247554 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$32,539.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Comptroller's Office (717/020-579 Account). Purchase Order No. 114094, approved by County Board December 19, 2000.
- 247555 CHICAGO TRANSIT AUTHORITY, Chicago, Illinois, submitting invoice totaling \$15,000.00, part payment for Contract No. 01-43-415, for transit cards for Boot Camp Day Reporting participants for the Sheriff's Impact Incarceration Department (235-217 Account). (See Comm. No. 244625). Purchase Order No. 111635, approved by County Board December 19, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247556 ARAMARK CORRECTIONAL SERVICES, INC., Atlanta, Georgia, submitting five (5) invoices totaling \$889,587.42, part payment for Contract No. 00-43-397, to provide meals for inmates and staff for the Department of Corrections, for the period of September 13 through October 17, 2001 (239-223 Account). (See Comm. No. 246699). Purchase Order No. 111638, approved by County Board August 9, 2000.
- 247557 UNIVERSITY OF ILLINOIS AT CHICAGO (UIC), Jane Addams College of Social Work, Chicago, Illinois, submitting invoice totaling \$15,051.00, full payment for Contract No. 99-42-643, for professional consulting services to assist in evaluating the Court's Domestic Violence Program for the Circuit Court of Cook County, for the month of August 2001 (541-260 Account). Purchase Order No. 108089, approved by County Board August 9, 2000.
- 247558 DELOITTE & TOUCHE, LLP, Chicago, Illinois, submitting invoice totaling \$12,206.00, part payment for Contract No. 98-45-1231, for employee benefits consulting services for the Department of Risk Management, for the period ending October 6, 2001 (490-260 Account). Purchase Order No. 105304, approved by County Board June 5, 2001.
- 247559 U.S. OFFICE PRODUCTS, Roselle, Illinois, submitting invoice totaling \$13,202.20, full payment for Contract No. 01-84-1001, for office furniture for the Department of Corrections (239-350 Account). Purchase Order No. 117249, approved by County Board September 20, 2001.
- 247560 INFO TECHNOLOGIES, INC. d/b/a Computerland of Mt. Prospect, Elk Grove Village, Illinois, submitting invoice totaling \$12,758.00, full payment for Contract No. 00-84-1172, for computer hardware and software for the Sheriff's Court Services Division (717/230-579 Account). Purchase Order No. 115378, approved by County Board December 19, 2000.
- 247561 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of October 2001 (259-235 Account). (See Comm. No. 246901). Purchase Order No. 115527, approved by County Board April 4, 2001.
- 247562 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$10,899.00, part payment for Contract No. 01-53-205, for janitorial services for the Medical Examiner's Office, for the month of November 2001 (259-235 Account). (See Comm. No. 247561). Purchase Order No. 115527, approved by County Board April 4, 2001.
- 247563 ENTERPRISE FLEET SERVICES, Glen Ellyn, Illinois, submitting invoice totaling \$115,237.68, part payment for Contract No. 01-51-660 Rebid, for leasing of vehicles for the Sheriff's High Intensity Drug Trafficking Area (HIDTA), for the month of November 2001 (655-634 Account). (See Comm. No. 246643). Purchase Order No. 115721, approved by County Board July 10, 2001.
- 247566 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 02-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of October 4 through November 3, 2001 (529-441 Account). Purchase Order No. 118000, approved by County Board October 4, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247567 MICRO SERVICING, INC., Chicago Heights, Illinois, submitting invoice totaling \$34,658.33, part payment for Contract No. 02-85-567, for maintenance of micrographic equipment for the Clerk of the Circuit Court, for the period of November 4 through December 5, 2001 (529-441 Account). (See Comm. No. 247566). Purchase Order No. 118000, approved by County Board October 4, 2001.
- 247568 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$18,462.01, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, for the period of July 26 through August 16, 2001 (259-278 Account). Purchase Order No. 117575, approved by County Board July 10, 2001.
- 247570 NATIONAL MEDICAL SERVICES, INC., Philadelphia, Pennsylvania, submitting invoice totaling \$13,190.09, part payment for Contract No. 01-45-1115, for forensic toxicology testing for the Medical Examiner's Office, for the period of August 21 through September 10, 2001 (259-278 Account). (See Comm. No. 247568). Purchase Order No. 117575, approved by County Board July 10, 2001.
- 247573 WE-CLEAN MAINTENANCE & SUPPLIES, INC., Berwyn, Illinois, submitting invoice totaling \$150,000.00, part payment for Contract No. 00-53-1307, for janitorial, pest control, window washing, snow removal and landscape maintenance at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the month of November 2001 (200-235 Account). (See Comm. No. 247014). Purchase Order No. 111988, approved by County Board January 4, 2001.
- 247574 ADVENT SYSTEMS, INC., Elmhurst, Illinois, submitting three (3) invoices totaling \$90,000.00, 1st, 2nd and 3rd part payments for Contract No. 01-53-303 Rebid, for maintenance of the security system at the Juvenile Temporary Detention Center for the Department of Facilities Management, for the months of August through October 2001 (200-450 Account). (See Comm. No. 245978). Purchase Order No. 115951, approved by County Board June 19, 2001.
- 247575 SAS INSTITUTE, INC., Cary, North Carolina, submitting invoice totaling \$76,200.00, full payment for Contract No. 93-22-885, for maintenance of computer software for the Department for Management of Information Systems (012-441 Account). Purchase Order No. 118127, approved by County Board May 4, 1993 and June 5, 2001.
- 247578 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting three (3) invoices totaling \$95,795.75, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of June through October 2001 (528-630 Account). Purchase Order No. 117643, approved by County Board November 1, 1994 and August 9, 2001.
- 247579 INTERNATIONAL BUSINESS MACHINES CORPORATION (IBM), Chicago, Illinois, submitting five (5) invoices totaling \$146,455.75, part payment for Contract No. 95-41-32, for software licenses, maintenance and support for the Clerk of the Circuit Court, for the months of June through November 2001 (529-630 Account). Purchase Order No. 117644, approved by County Board November 1, 1994 and August 9, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247622 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$10,826.59, part payment for Contract No. 95-43-742, for drug education diversion program for first time adult and adolescent drug offenders for the State's Attorney's Office (250-260 Account). (See Comm. No. 247021). Purchase Order No. 114198, approved by County Board March 21, 1995 and November 21, 2000.
- 247644 XEROX CORPORATION, Chicago, Illinois, submitting invoice totaling \$37,915.00, part payment for Contract No. 00-82-568, for Xerox 4213 laser printer supplies for the Circuit Court of Cook County, Office of the Chief Judge (310-388 Account). (See Comm. No. 246832). Purchase Order No. 106152, approved by County Board November 21, 2000.
- 247647 DATACOM SYSTEMS, INC., Northlake, Illinois, submitting invoice totaling \$18,620.00, part payment for Contract No. 01-41-962, for digital photographic supplies (PVC cards) for the Department of Corrections (239-355 Account). Purchase Order No. 116947, approved by County Board March 20, 2001.
- 247648 T.A.S.C., INC. (Treatment Alternatives for Safe Communities), Chicago, Illinois, submitting invoice totaling \$14,888.45, part payment for Contract No. 00-41-519, for clinical assessment and urinalysis for juvenile drug offenders (Project Reclaim) for the State's Attorney's Office, for the month of September 2001 (833-260 Account). Purchase Order No. 113644, approved by County Board January 23, 2001.
- 247659 COOK COUNTY SUBURBAN PUBLISHERS, INC., Chicago, Illinois, submitting two (2) invoices totaling \$47,942.40, part payment for Contract No. 01-43-196 Rebid, for publication of the triennial and non-triennial 2001 real estate reassessments (outside the City of Chicago) for the Assessor's Office (040-240 Account). (See Comm. No. 247503). Purchase Order No. 113334, approved by County Board April 4, 2001.
- 247660 ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI), Redlands, California, submitting invoice totaling \$318,164.59, part payment for Contract No. 99-43-1255, for the Geographic Information System (GIS) project for the Assessor's Office, for the month of October 2001 (715/040-579 Account). (See Comm. No. 246883). Purchase Order No. 97051, approved by County Board February 18, 1999.
- 247662 CCH DESIGN GROUP, c/o Loebel Schlossman & Hackl, Inc., A Joint Venture, Chicago, Illinois, submitting invoice totaling \$27,162.00, part payment for Contract No. 96-43-190, for executive architect basic services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (22000 Account). (See Comm. No. 247130). Purchase Order No. 31837, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 247663 ADVENT SYSTEMS, INC., Elmhurst, Illinois, submitting invoice totaling \$39,725.00, 3rd part payment for Contract No. 00-53-1226, to furnish and install a Blonder Tongue Master Antenna Television System at the Cook County Criminal Court Complex for the Department of Facilities Management, for the month of September 2001. Bond Issue (20000 Account). Purchase Order No. 114602, approved by County Board May 15, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247664 CCH DESIGN GROUP, c/o Loeb, Schlossman & Hackl, Inc., Chicago, Illinois, submitting invoice totaling \$34,637.75, part payment for Contract No. 96-43-190, for executive architectural services (reimbursable expenses) for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (22000 Account). Purchase Order No. 31839, approved by County Board November 8, 1995.

CHAIRMAN DALEY VOTED PRESENT ON THE ABOVE ITEM.

- 247666 THE PARTNERSHIP FOR COMMUNITY HEALTHCARE, LLC, Chicago, Illinois, submitting invoice totaling \$65,531.17, part payment for Contract No. 95-43-1160, for additional project management services for the New Cook County Hospital project, for the Office of Capital Planning and Policy, for the months of August 1999 through November 2000. Bond Issue (22000 Account). (See Comm. No. 247339). Purchase Order No. 85542, approved by County Board August 10, 1995.
- 247667 FLOOD TESTING LABORATORIES, INC., Chicago, Illinois, submitting invoice totaling \$16,291.50, part payment for Contract No. 01-41-1119, for material testing services for the new parking structure at the 2nd District Skokie Courthouse for the Office of Capital Planning and Policy, for the period ending August 31, 2001. Bond Issue (20000 Account). Purchase Order No. 116950, approved by County Board May 15, 2001.
- 247668 INTERSTATE ELECTRONICS COMPANY, Willowbrook, Illinois, submitting invoice totaling \$39,735.00, 1st part payment for Contract No. 01-53-757, for medical equipment (Bid Package #9-Audio Visual Equipment) for the New Cook County Hospital for the Office of Capital Planning and Policy. Bond Issue (22000 Account). Purchase Order No. 115588, approved by County Board July 10, 2001.
- 247669 COMMUNICATION SPECIALTIES, INC. (CSI), Schaumburg, Illinois, submitting invoice totaling \$17,126.00, 7th part payment for Contract No. 00-53-1198, for design/build services for the nurse call system replacement at Provident Hospital of Cook County for the Office of Capital Planning and Policy, for the period of September 29 through October 19, 2001. Bond Issue (9000 Account). (See Comm. No. 247277). Purchase Order No. 110774, approved by County Board January 4, 2001.
- 247670 UBM, INC., Chicago, Illinois, submitting invoice totaling \$77,152.50, 8th part payment for Contract No. 00-53-902, for countywide elevator modernization – Phase I (Bid Package 4, escalator modernization) for the Office of Capital Planning and Policy, for the months of September and October 2001. Bond Issue (20000 Account). (See Comm. No. 247128). Purchase Order No. 108206, approved by County Board October 4, 2000.
- 247671 BROADWAY CONSOLIDATED COMPANIES, INC., Chicago, Illinois, submitting invoice totaling \$111,171.43, 7th part payment for Contract No. 00-53-369, for Divisions I, IV and VII plumbing renovation project at the Department of Corrections for the Office of Capital Planning and Policy, for the period ending September 30, 2001. Bond Issue (39000 Account). (See Comm. No. 245432). Purchase Order No. 105641, approved by County Board June 7, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247672 DR/BALTI CONTRACTING COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$87,364.00, 4th part payment for Contract No. 01-53-563, for the Rockwell Warehouse Renovation Project (Phase I - Exterior) for the Office of Capital Planning and Policy, for the period ending October 11, 2001. Bond Issue (20000 Account). (See Comm. No. 247260). Purchase Order No. 114865, approved by County Board June 5, 2001.
- 247673 FIELDSTONE BUILDING SERVICES, INC., Romeoville, Illinois, submitting invoice totaling \$34,953.00, 4th part payment for Contract No. 00-53-1056, for the Cook County Hospital Hektoen Building renovation - Phase I for the Office of Capital Planning and Policy, for the period of July 12 through October 1, 2001. Bond Issue (28000 Account). (See Comm. No. 245421). Purchase Order No. 107795, approved by County Board September 19, 2000.
- 247674 R. RUDNICK & COMPANY, Wheeling, Illinois, submitting invoice totaling \$39,552.30, 2nd part payment for Contract No. 00-53-1263, for the Department of Corrections infrastructure renovation project - Phase II for the Office of Capital Planning and Policy, for the period ending August 20, 2001. Bond Issue (20000 Account). (See Comm. No. 247343). Purchase Order No. 115612, approved by County Board May 1, 2001.
- 247675 EQ INTERNATIONAL, Atlanta, Georgia, submitting invoice totaling \$25,500.00, part payment for Contract No. 99-43-375, for reimbursable expenses related to medical equipment planning and procurement assistance services for the New Cook County Hospital, for the Office of Capital Planning and Policy, for the month of September 2001. Bond Issue (22000 Account). (See Comm. No. 241987). Purchase Order No. 92011, approved by County Board December 15, 1998.
- 247676 SBC/AMERITECH, Chicago, Illinois, submitting invoice totaling \$762,413.43, 5th part payment for Contract No. 00-53-393, for structured wiring systems at the five (5) District Courthouses (Bridgeview, Markham, Maywood, Rolling Meadows and Skokie) for the Office of Capital Planning and Policy, for the period ending March 31, 2001. Bond Issue (20000 Account). (See Comm. No. 243169). Purchase Order No. 106565, approved by County Board June 7, 2000.
- 247677 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$11,748.61, 6th part payment for Contract No. 00-43-1437, for reimbursable expenses for program management services (Phase II) for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period ending May 31, 2001. Bond Issue (37000 Account). Purchase Order No. 109950, approved by County Board August 9, 2000.
- 247678 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$19,963.80, 11th part payment for Contract No. 00-43-1437, for reimbursable expenses for program management services (Phase II) for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period ending August 31, 2000. Bond Issue (37000 Account). (See Comm. No. 247677). Purchase Order No. 109950, approved by County Board August 9, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247679 COOK COUNTY COURT ASSOCIATES, LLC, c/o Mesirow Stein Real Estate, Inc., Chicago, Illinois, submitting invoice totaling \$67,433.58, 5th part payment for Contract No. 00-43-1437, for program management services (Phase II) for the New Traffic and Domestic Violence Court Facility for the Office of Capital Planning and Policy, for the period ending March 20, 2001. Bond Issue (37000 Account). (See Comm. No. 243151). Purchase Order No. 109946, approved by County Board August 9, 2000.
- 247705 RAY O'HERRON COMPANY OF OAKBROOK TERRACE, INC., Oakbrook Terrace, Illinois, submitting invoice totaling \$36,685.00, part payment for Contract No. 00-54-1193, for tactical vests for the Sheriff's Police Department (717/231-390 Account). Purchase Order No. 112459, approved by County Board March 8, 2001.
- 247751 LEXIS-NEXIS, INC., Carol Stream, Illinois, submitting invoice totaling \$52,000.00, part payment for Contract No. 01-41-491, for an on-line legal research system for the Circuit Court of Cook County, Office of the Chief Judge, for the month of October 2001 (300-353 Account). (See Comm. No. 247328). Purchase Order No. 112555, approved by County Board December 5, 2000.
- 247780 COMMUNITY MENTAL HEALTH COUNCIL, INC., Chicago, Illinois, submitting invoice totaling \$200,000.00, full payment for Contract No. 01-41-1155, for mental health services and interventions to juveniles as designed by Multi-Systemic Therapy (MST) services for the State's Attorney's Office, for the months of April through September 2001 (833-260 Account). Purchase Order No. 117242, approved by County Board August 9, 2001.
- 247784 SILVEREDGE CONSULTING, LTD., Westchester, Illinois, submitting invoice totaling \$41,400.00, part payment for Contract No. 01-41-1185, for programming services to enhance processing of Orders of Protection for the Circuit Court of Cook County, Office of the Chief Judge (837-260 Account). Purchase Order No. 118493, approved by County Board August 9, 2001.
- 247787 OFFICE OF THE COUNTY ASSESSOR, submitting invoice totaling \$109,924.00, part payment for postage for meter account #35831809 for the Assessor's Office (040-225 Account). Check to be made payable to the U.S. Postmaster.
- 247791 OFFICE OF THE COUNTY TREASURER, submitting invoice totaling \$500,000.00, part payment for postage for the collection of the first installment of 2001 real estate tax bills (060-225 Account). Check to be made payable to the U.S. Postmaster.

COMMISSIONER HANSEN, SECONDED BY COMMISSIONER BUTLER, MOVED APPROVAL OF THE BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following numbered and described bills which are the obligation of the Health Facilities and recommends that they be, and upon the adoption of this report, are approved, and that the County Comptroller and County Treasurer are authorized and directed to issue checks in the amounts recommended to said claimants.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247504 SECURITAS, Chicago, Illinois, submitting invoice totaling \$152,656.00, part payment for Contract No. 99-53-1016, for security services for Provident Hospital of Cook County, the Near South Clinic and the Sengstacke Building, for the period of June 7 through July 6, 2001 (891-249 Account). (See Comm. No. 247114). Purchase Order No. 111007, approved by County Board September 9, 1999.
- 247505 UNITED STATES SURGICAL CORPORATION, Atlanta, Georgia, submitting invoice totaling \$19,802.82, part payment for Contract No. 98-41-116, for surgical stapling devices for Provident Hospital of Cook County (891-362 Account). (See Comm. No. 236367). Purchase Order No. 104132, approved by County Board October 21, 1997.
- 247507 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$38,961.00, part payment for Contract No. 01-15-005H, for influenza vaccines for the Department of Public Health (895-361 Account). (See Comm. No. 247106). Purchase Order No. 114152, approved by County Board April 4, 2001.
- 247508 FAUSTECH INDUSTRIES, INC., River Grove, Illinois, submitting nine (9) invoices totaling \$29,359.50, part payment for Contract No. 01-75-392, for lease of air fluidized and low air loss beds for Oak Forest Hospital of Cook County (898-637 Account). (See Comm. No. 246710). Purchase Order No. 115605, approved by County Board July 10, 2001.
- 247512 NEOMEDICA, INC., Chicago, Illinois, submitting two (2) invoices totaling \$38,084.00, part payment for Contract No. 98-41-1005, for hemodialysis and apheresis services for Provident Hospital of Cook County, on various dates (891-155 Account). Purchase Order No. 115069, approved by County Board March 19, 1998 and April 17, 2001.
- 247513 MIDPACK CORPORATION, Chicago, Illinois, submitting invoice totaling \$10,355.45, part payment for Contract No. 01-15-048H, for receptacle containers and liners for Oak Forest Hospital of Cook County (898-330 Account). Purchase Order No. 117213, approved by County Board August 9, 2001.
- 247518 M-D WHOLESALE HARDWARE, Wheeling, Illinois, submitting invoice totaling \$38,286.60, part payment for Contract No. 00-53-388 Rebid, for an access control system for Oak Forest Hospital of Cook County (717/898-521 Account). Purchase Order No. 111683, approved by County Board February 6, 2001.
- 247549 ISAAC RAY CENTER, INC., Chicago, Illinois, submitting invoice totaling \$80,080.38, part payment for Contract No. 00-41-1053, for administrative, supervisory and professional clinical provider psychiatric services for Cermak Health Services of Cook County, for the period of October 16-31, 2001 (240-272 Account). (See Comm. No. 246813). Purchase Order No. 109968, approved by County Board June 7, 2000.
- 247564 TAP PHARMACEUTICALS, INC., Abbott Laboratories, Inc., Chicago, Illinois, submitting invoice totaling \$11,760.00, part payment for Contract No. 01-15-007H, for gastrointestinal drugs for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246553). Purchase Order No. 113048, approved by County Board February 6, 2001.
- 247565 JJC GROUP, INC., Romeoville, Illinois, submitting invoice totaling \$17,827.00, part payment for Contract No. 01-58-651, for computer networking supplies for Oak Forest Hospital of Cook County (898-441 Account). Purchase Order No. 117538, approved by County Board October 4, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247576 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$17,629.20, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Oak Forest Hospital of Cook County (898-361 Account). (See Comm. No. 246503). Purchase Order No. 114455, approved by County Board April 4, 2001.
- 247577 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting eight (8) invoices totaling \$68,292.72, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 114433, approved by County Board April 17, 2001.
- 247602 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$47,952.00, part payment for Contract No. 01-15-005H, for influenza vaccines for Cook County Hospital (897-361 Account). (See Comm. No. 246910). Purchase Order No. 114916, approved by County Board April 4, 2001.
- 247603 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$101,898.00, part payment for Contract No. 01-15-005H, for influenza vaccines for Cook County Hospital (897-361 Account). (See Comm. No. 247602). Purchase Order No. 114916, approved by County Board April 4, 2001.
- 247604 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$11,056.14, part payment for Contract No. 01-15-009H, for blood formation and coagulation, electrolytic, caloric and water balance enzymes for Cook County Hospital (897-361 Account). (See Comm. No. 247389). Purchase Order No. 113060, approved by County Board February 6, 2001.
- 247605 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$90,748.80, part payment for Contract No. 00-15-981H, for HMG-CoA reductase inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246903). Purchase Order No. 112343, approved by County Board January 4, 2001.
- 247606 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting three (3) invoices totaling \$23,722.30, part payment for Contract No. 01-15-023H, for anti-neoplastic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247384). Purchase Order No. 116062, approved by County Board April 4, 2001.
- 247607 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$26,280.00, part payment for Contract No. 01-15-021H, for blood derivatives for Cook County Hospital (897-368 Account). (See Comm. No. 245770). Purchase Order No. 114246, approved by County Board March 20, 2001.
- 247608 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$17,026.20, part payment for Contract No. 01-15-002H, for COX-2 inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 246279). Purchase Order No. 112347, approved by County Board January 4, 2001.
- 247609 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,284.00, part payment for Contract No. 01-15-002H, for COX-2 inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247608). Purchase Order No. 112347, approved by County Board January 4, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247610 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$18,278.40, part payment for Contract No. 01-15-239H, for selective serotonin re-uptake inhibitors (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247182). Purchase Order No. 116080, approved by County Board April 4, 2001.
- 247611 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$25,910.70, part payment for Contract No. 01-15-014H, for cardiovascular pharmaceuticals for Cook County Hospital (897-361 Account). (See Comm. No. 247368). Purchase Order No. 118147, approved by County Board April 17, 2001.
- 247612 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$100,740.00, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 245973). Purchase Order No. 116083, approved by County Board May 15, 2001.
- 247613 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$36,026.90, part payment for Contract No. 01-15-253H, for serums, toxoids, vaccines and diagnostic agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247612). Purchase Order No. 116083, approved by County Board May 15, 2001.
- 247614 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$16,405.10, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247379). Purchase Order No. 118148, approved by County Board June 19, 2001.
- 247615 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$96,063.64, part payment for Contract No. 01-15-449H, for gold compounds, heavy metal antagonists, hormones and synthetic substitutes (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247387). Purchase Order No. 116111, approved by County Board June 19, 2001.
- 247616 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting two (2) invoices totaling \$21,290.85, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 247382). Purchase Order No. 114241, approved by County Board March 20, 2001.
- 247617 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting two (2) invoices totaling \$40,933.00, part payment for Contract No. 99-43-1278, for services performed on-site at Cook County Hospital and its affiliated clinics and other services performed off-site at Rush-Presbyterian-St. Luke's Medical Center for Bureau patients suffering from sleep disorders for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 246317). Purchase Order No. 112283, approved by County Board July 8, 1999.
- 247618 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, INC., Chicago, Illinois, submitting three (3) invoices totaling \$10,478.88, part payment for Contract No. 00-15-599H, for skin and mucous membrane agents (pharmaceuticals) for Cook County Hospital (897-361 Account). Purchase Order No. 112335, approved by County Board December 19, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247619 TECH REFRIGERATION, INC., Alsip, Illinois, submitting two (2) invoices totaling \$28,088.00, part payment for Contract No. 99-51-860, for refrigeration maintenance and repair for Cook County Hospital, on various dates (897-449 Account). Purchase Order No. 109969, approved by County Board July 8, 1999.
- 247620 UNIVERSITY OF ILLINOIS AT CHICAGO, Chicago, Illinois, submitting invoice totaling \$131,299.41, part payment for Contract No. 97-41-242, for steam charges for Cook County Hospital, for the month of August 2001 (897-449 Account). Purchase Order No. 115462, approved by County Board November 7, 1996 and June 19, 2001.
- 247621 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$39,182.45, part payment for Contract No. 99-73-175, for reagents and consumable supplies for a vendor provided chemistry analyzer for Cook County Hospital (897-365 Account). Purchase Order No. 115746, approved by County Board April 6, 1999.
- 247623 CHICAGO MEDICAL EQUIPMENT & SUPPLY COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$17,295.00, part payment for Contract No. 99-75-853, for catheters, guide wires and inflation devices for angioplasty for Cook County Hospital (897-362 Account). (See Comm. No. 245790). Purchase Order No. 113258, approved by County Board September 9, 1999.
- 247624 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting two (2) invoices totaling \$26,127.50, part payment for Contract No. 00-15-266H, for bandages and dressings for Cook County Hospital (897-362 Account). (See Comm. No. 241759). Purchase Order No. 110668, approved by County Board September 19, 2000.
- 247625 ALLEGIANCE HEALTHCARE CORPORATION, Chicago, Illinois, submitting invoice totaling \$13,299.00, part payment for Contract No. 00-15-507H, for patient sets, kits and supplies for Cook County Hospital (897-362 Account). (See Comm. No. 246312). Purchase Order No. 112630, approved by County Board January 4, 2001.
- 247626 BETHANY HOSPITAL-ADVOCATE, Chicago, Illinois, submitting three (3) invoices totaling \$23,666.03, part payment for Contract No. 97-43-1114, for ancillary services (outpatient pharmacy prescriptions) for the Ambulatory and Community Health Network of Cook County, for the months of October through December 2000 (893-361 Account). (See Comm. No. 237428). Purchase Order No. 102771, approved by County Board August 5, 1997 and December 7, 1999.
- 247627 NORTHWESTERN UNIVERSITY, McGaw Medical Center, Chicago, Illinois, submitting invoice totaling \$65,623.38, part payment for Contract No. 95-43-1017, for stipends for surgical residents (Orthopaedic and Otolaryngology) in accordance with the Cooperative Educational Master Agreement for Cook County Hospital, for the months of June through September 2001 (897-272 Account). (See Comm. No. 245052). Purchase Order No. 111908, approved by County Board September 6, 1995 and March 9, 2000.
- 247628 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$24,491.98, part payment for Contract No. 99-15-378H, for respiratory therapy supplies for Cook County Hospital (897-360 Account). (See Comm. No. 245756). Purchase Order No. 110547, approved by County Board September 9, 1999.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247629 SHARED MEDICAL SYSTEMS CORPORATION (SMS), Rolling Meadows, Illinois, submitting invoice totaling \$320,370.34, part payment for Contract No. 98-43-1089, for replacement of Cook County Bureau of Health Services Information System to include software license agreements, computer hardware, communications networks and implement training resources and remote processing services for Cook County Hospital, for the month of October 2001 (714/890-579 Account). (See Comm. No. 247332). Purchase Order No. 110692, approved by County Board June 16, 1998.
- 247630 HEALTH MANAGEMENT SYSTEMS, INC., New York, New York, submitting three (3) invoices totaling \$223,825.33, part payment for Contract No. 00-41-413, for Retroactive Claims Reprocessing (RCR) services for Cook County Hospital, on various dates (897-260 Account). (See Comm. No. 246038). Purchase Order No. 110702, approved by County Board December 7, 1999.
- 247631 HILL MECHANICAL CORPORATION, Chicago, Illinois, submitting invoice totaling \$16,410.00, part payment for Contract No. 00-51-13, for inspection and repair of boiler controls for Cook County Hospital, for the month of October 2001 (897-449 Account). (See Comm. No. 246914). Purchase Order No. 110897, approved by County Board January 20, 2000.
- 247632 DIK DRUG COMPANY, INC., Burr Ridge, Illinois, submitting invoice totaling \$16,147.16, part payment for Contract No. 98-15-292H, for parenteral nutrition products and compounding equipment for Cook County Hospital (897-361 Account). Purchase Order No. 111355, approved by County Board August 6, 1998.
- 247633 THE FOSTER GROUP, Chicago, Illinois, submitting invoice totaling \$366,744.00, part payment for Contract No. 00-43-357, for implementation and management of hospital information systems for Cook County Hospital, for the month of October 2001 (897-260 Account). (See Comm. No. 246918). Purchase Order No. 110881, approved by County Board November 23, 1999.
- 247634 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$14,167.03, part payment for Contract No. 00-75-1034, for gastroenterology supplies and consumables compatible with existing Olympus equipment for Cook County Hospital (897-362 Account). (See Comm. No. 246684). Purchase Order No. 112494, approved by County Board October 4, 2000.
- 247635 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$38,906.00, part payment for Contract No. 00-15-446H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 246936). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 247636 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$11,792.64, part payment for Contract No. 01-15-079H, for disposable Sharps containers for Cook County Hospital (897-360 Account). (See Comm. No. 245404). Purchase Order No. 112453, approved by County Board February 6, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247637 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$14,758.20, part payment for Contract No. 01-15-011H, for antihistamine, antitussive, expectorants and mucolytic agents; eye, ear, nose and throat preparations for Cook County Hospital (897-361 Account). (See Comm. No. 247190). Purchase Order No. 113065, approved by County Board February 6, 2001.
- 247638 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$56,646.46, part payment for Contract No. 01-15-024H, for HRD related agents (pharmaceuticals) for Cook County Hospital (897-364 Account). (See Comm. No. 247186). Purchase Order No. 114240, approved by County Board March 20, 2001.
- 247639 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$51,034.07, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247187). Purchase Order No. 116107, approved by County Board June 19, 2001.
- 247640 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$18,711.20, part payment for Contract No. 00-15-597H, for central nervous system agents (pharmaceuticals) for Cermak Health Services of Cook County (240-361 Account). (See Comm. No. 247225). Purchase Order No. 111286, approved by County Board January 4, 2001.
- 247641 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$33,074.37, part payment for Contract No. 01-15-134H, for insulin for Cook County Hospital (897-361 Account). (See Comm. No. 247193). Purchase Order No. 116078, approved by County Board May 1, 2001.
- 247642 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$36,591.74, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). Purchase Order No. 116897, approved by County Board September 6, 2001.
- 247643 MEDICAL APPLICATIONS SPECIALISTS, INC., Bolingbrook, Illinois, submitting invoice totaling \$77,511.40, full payment for Contract No. 01-72-991, for ultrasound cassettes for AGFA daylight film processor for Cook County Hospital (893-367 Account). Purchase Order No. 117251, approved by County Board September 20, 2001.
- 247645 BREN PRODUCTS COMPANY, Chicago, Illinois, submitting invoice totaling \$10,461.50, final payment for Contract No. 00-82-493, for xerographic and computer paper for Cook County Hospital (897-355 Account). Purchase Order No. 110040, approved by County Board October 4, 2000.
- 247646 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting three (3) invoices totaling \$17,273.59, part payment for Contract No. 00-73-719, for reagents and supplies for vendor provided analyzers (Creatine Kinase (CK)-MB and Troponin I) for Cook County Hospital (897-365 Account). Purchase Order No. 112482, approved by County Board August 9, 2000.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247650 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$56,700.00, part payment for Contract No. 01-43-699, for radiation therapy services for Cook County Hospital, on various dates (897-278 Account). (See Comm. No. 246916) Purchase Order No. 113634, approved by County Board December 19, 2000.
- 247651 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$16,210.00, part payment for Contract No. 95-43-628, for subagreement for general medicine residents (salaries and fringes) in accordance with the Master Affiliation Agreement for Cook County Hospital, for the months of July through September 2001 (897-272 Account). Purchase Order No. 112275, (See Comm. No. 245044) approved by County Board October 18, 1994 and October 20, 1998.
- 247652 RUSH-PRESBYTERIAN-ST. LUKE'S MEDICAL CENTER, Chicago, Illinois, submitting invoice totaling \$89,009.00, part payment for Contract No. 99-43-1309, for electrophysiology studies, implantation of cardiac defibrillators, and ablation procedures for Cook County Hospital, on various dates (897-272 Account). (See Comm. No. 246316). Purchase Order No. 112252, approved by County Board July 8, 1999.
- 247653 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$18,900.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Cook County Hospital, on various dates (893-278 Account). (See Comm. No. 247175). Purchase Order No. 115089, approved by County Board April 17, 2001.
- 247654 CATHOLIC HEALTH PARTNERS, Chicago, Illinois, submitting invoice totaling \$94,500.00, part payment for Contract No. 01-41-901, for radiation therapy and transportation services for Cook County Hospital, on various dates (893-278 Account). (See Comm. No. 247653). Purchase Order No. 115089, approved by County Board April 17, 2001.
- 247656 CLASSIC X-RAY, LTD., Schaumburg, Illinois, submitting invoice totaling \$26,077.09, part payment for Contract No. 01-72-45, for maintenance and repair service for radiographic equipment for Oak Forest Hospital of Cook County, for the period of September 9 through October 8, 2001 (898-442 Account). (See Comm. No. 246407). Purchase Order No. 116226, approved by County Board August 9, 2001.
- 247657 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting two (2) invoices totaling \$459,861.74, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the months of August and September 2001 (891-272 Account). (See Comm. No. 245203). Purchase Order No. 113607, approved by County Board May 17, 1994, June 6, 1995 and June 7, 2000.
- 247658 LOYOLA UNIVERSITY OF CHICAGO, Stritch School of Medicine, Maywood, Illinois, submitting invoice totaling \$229,747.23, part payment for Contract No. 95-43-627, for subagreement for surgical services (physicians' salaries/benefits and operating expenses) in accordance with the Master Affiliation Agreement for Provident Hospital of Cook County, for the month of July 2001 (891-272 Account). Purchase Order No. 116418, approved by County Board May 17, 1994, June 6, 1995 and April 17, 2001.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247661 DIK DRUG COMPANY, INC., Chicago, Illinois, submitting invoice totaling \$41,064.00, part payment for Contract No. 00-15-446H Rebid, for infusion pump administration sets for Cook County Hospital (897-361 Account). (See Comm. No. 247635). Purchase Order No. 110530, approved by County Board November 5, 1998.
- 247665 HONEYWELL, INC., Home and Building Control, Chicago, Illinois, submitting invoice totaling \$104,938.92, 9th part payment for Contract No. 99-53-1428, for upgrade of the Honeywell building automation system for Oak Forest Hospital of Cook County (715/898-510 Account). (See Comm. No. 247269). Purchase Order No. 106393, approved by County Board July 11, 2000.
- 247704 ADVANCED MANAGEMENT SERVICES MIDWEST, INC., Niles, Illinois, submitting invoice totaling \$12,000.00, part payment for Contract No. 00-75-1068, for splinting materials for upper extremities for Cook County Hospital (897-360 Account). (See Comm. No. 244772). Purchase Order No. 109760, approved by County Board December 5, 2000.
- 247752 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting invoice totaling \$74,930.47, part payment for Contract No. 01-15-446H, for anti-infective agents (pharmaceuticals) for Cook County Hospital (897-361 Account). (See Comm. No. 247614). Purchase Order No. 118148, approved by County Board June 19, 2001.
- 247753 GLENBARD & ASSOCIATES, INC., Melrose Park, Illinois, submitting three (3) invoices totaling \$13,511.95, part payment for Contract No. 98-53-592, for telephone supplies for Cook County Hospital (897-220 Account). (See Comm. No. 246948). Purchase Order No. 110975, approved by County Board September 1, 1998.
- 247755 STERICYCLE, INC., Louisville, Kentucky, submitting three (3) invoices totaling \$30,528.75, part payment for Contract No. 99-72-1004, for scavenger services (biohazardous, infectious/chemotherapy, chemical, radiological and pathological waste) for Cook County Hospital, on various dates (897-215 Account). (See Comm. No. 247376). Purchase Order No. 110690, approved by County Board September 22, 1999.
- 247757 THE BURROWS COMPANY, Chicago, Illinois, submitting two (2) invoices totaling \$11,126.90, part payment for Contract No. 00-15-529H, for intravenous solutions and equipment for Cook County Hospital (897-361 Account). (See Comm. No. 245958). Purchase Order No. 110687, approved by County Board August 9, 2000.
- 247758 LIFESOURCE, Chicago, Illinois, submitting two (2) invoices totaling \$91,271.30, part payment for Contract No. 00-75-549, for blood and blood testing products for Cook County Hospital, for the period of September 16-30, 2001 (897-368 Account). (See Comm. No. 246922). Purchase Order No. 110148, approved by County Board November 21, 2000.
- 247759 RAVENSWOOD MEDICAL RESOURCES CORPORATION, Chicago, Illinois, submitting invoice totaling \$11,920.00, part payment for Contract No. 99-15-501H Rebid, for blood culture bottles for Cook County Hospital (897-365 Account). (See Comm. No. 242921). Purchase Order No. 110216, approved by County Board February 2, 2000.
- 247760 INTERPARKING, Chicago, Illinois, submitting invoice totaling \$26,123.00, part payment for Contract No. 99-53-791, for parking management services for Provident Hospital of Cook County, for the month of September 2001 (891-249 Account). (See Comm. No. 247050). Purchase Order No. 111006, approved by County Board May 18, 1999.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247762 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting six (6) invoices totaling \$14,994.25, part payment for Contract No. 01-15-005H, for influenza vaccines for Oak Forest Hospital of Cook County (898-361 Account). Purchase Order No. 118380, approved by County Board April 4, 2001.
- 247763 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$32,876.73, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 247642). Purchase Order No. 116897, approved by County Board September 6, 2001.
- 247765 ANGELICA HEALTHCARE SERVICES GROUP, Chicago, Illinois, submitting two (2) invoices totaling \$32,409.03, part payment for Contract No. 01-53-744 Rebid, for laundry and linen services for Cook County Hospital, on various dates (897-222 Account). (See Comm. No. 247763). Purchase Order No. 116897, approved by County Board September 6, 2001.
- 247766 DMS PHARMACEUTICAL GROUP, INC., Park Ridge, Illinois, submitting four (4) invoices totaling \$30,990.00, part payment for Contract No. 01-15-021H, for blood derivatives for Oak Forest Hospital of Cook County (898-368 Account). Purchase Order No. 118383, approved by County Board March 20, 2001.
- 247774 BAYER CORPORATION, Diagnostic Division, Chicago, Illinois, submitting invoice totaling \$69,993.00, part payment for Contract No. 99-41-140, for HIV-RNA assay kits for Cook County Hospital (897-365 Account). (See Comm. No. 246276). Purchase Order No. 113197, approved by County Board October 6, 1998.

COMMISSIONER BUTLER, SECONDED BY COMMISSIONER SUTKER, MOVED APPROVAL OF THE HEALTH FACILITIES' BILLS AND CLAIMS. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from State's Attorney, Richard A. Devine with reference to the industrial claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Industrial Commission to be paid from the Workmen's Compensation Fund.

- 247469 EUNICE FONDREN, in the course of her employment as a Nurse at Cook County Hospital, sustained accidental injuries on October 28, 1996. The Petitioner was changing a patient and the bed frame broke and she caught the bed from falling, and as a result she injured her right shoulder, both knees and back (right shoulder strain/bilateral knee strain/lumbosacral strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 96-WC-62002 in the amount of \$10,539.75 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Stephen F. Gray, Law Firm of Cohn, Lambert, Ryan & Schneider.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247470 MARIE GIBLIN, in the course of her employment as a Clerk for the Clerk of the Circuit Court, sustained accidental injuries on March 25, 1999. The Petitioner tripped on a broken piece of concrete and fell, and as a result she injured her right ankle (lateral malleolus, fracture of the right ankle). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-69623 in the amount of \$12,950.90 and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: Steven J. Tenzer, Law Office of Steven J. Tenzer, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247471 DEFRANCES HIGGS, in the course of her employment as a Nurse at Cook County Hospital, sustained accidental injuries on December 31, 1997. The Petitioner slipped on ice and fell, and as a result she injured her head, face and right hand (concussion, facial contusions, tooth fracture and right hand sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-11553 in the amount of \$7,688.00 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Paul A. Krauter, Law Firm of Roddy, Leahy, Guill & Zima, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247472 PAULETTE E. LEVY, in the course of her employment as a Probation Officer for the Juvenile Probation Department, sustained accidental injuries on June 25, 1996. The Petitioner suffered an injury after repetitive typing, and as a result she injured her left hand (DeQuervain's tendonitis of the left wrist). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 97-WC-50891 in the amount of \$7,018.35 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: James E. Babcock, Jr., Law Firm of Spinak & Babcock, P.C.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247473 VERONICA SCOTT, in the course of her employment as an Administrative Assistant at Cook County Hospital, sustained accidental injuries on May 20, 1998. The Petitioner was lifting a cabinet, and as a result she injured her left foot (fracture of the left great toe). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-34380 in the amount of \$2,000.00 and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: Michael Hedrick, Law Firm of Sachs, Earnest & Associates.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247474 CRYSTAL B. SLAUGHTER, in the course of her employment as an Administrative Assistant for the County Clerk's Office, Bureau of Vital Statistics, sustained accidental injuries on March 29, 2001. The Petitioner slipped on water and fell, and as a result she injured her neck and knee (neck and knee strain/sprain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 01-WC-19053 in the amount of \$1,846.15 and recommends its payment. (Finance Subcommittee September 25, 2001). Attorney: Terri L. Mackey, Law Firm of Friedman and Solmor, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247475 MARGARET SMITH, in the course of her employment as an Environmental Services Housekeeper for Cook County Hospital, sustained accidental injuries on November 25, 1994 and May 5, 1997. The November 25, 1994 accident occurred when the Petitioner suffered a recurrence from a previous accident. The May 5, 1997 accident occurred when the Petitioner was lifting a heavy box of garbage bags, and as a result she injured her back (back strain/lumbar strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order Nos. 95-WC-20603 and 97-WC-29444 in the amount of \$3,443.38 and recommends its payment. (Finance Subcommittee August 14, 2001). Attorney: Neal B. Strom, Law Firm of Strom & Spiro.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247476 RENEE A. SMITH, in the course of her employment as a Deputy Sheriff, sustained accidental injuries on June 29, 1998. The Petitioner was participating in exercises, and as a result she injured her left knee (meniscal tear, knee surgery required). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-23267 in the amount of \$17,595.60 and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: Richard E. Aleksy, Law Firm of Corti, Freeman and Aleksy.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247477 NANCY L. WEBSTER, in the course of her employment as a Dietitian at Oak Forest Hospital of Cook County, sustained accidental injuries on January 26, 1998. The Petitioner slipped on a wet floor and fell, and as a result she injured her back, neck and right shoulder (lumbosacral strain and concussion/thoracic strain/right shoulder strain). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 98-WC-05729 in the amount of \$2,382.15 and recommends its payment. (Finance Subcommittee October 9, 2001). Attorney: Larry Andolino, Law Office of Edward R. Vrdolyak, Ltd.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

- 247478 EDWARD J. WILKIE, in the course of his employment as an Operating Engineer for the Department of Facilities Management, sustained accidental injuries on February 17, 2000. The accident occurred when a door closed on the Petitioner's right hand, and as a result he injured his right hand (lacerations of tips of third and fourth fingers). State's Attorney, Richard A. Devine, is submitting Industrial Commission Lump Sum Petition and Order No. 00-WC-18521 in the amount of \$2,913.90 and recommends its payment. (Finance Subcommittee July 19, 2001). Attorney: Michael J. Evers, Law Firm of Whitney, Wolfe, Elfenbaum & Evers.

COMMISSIONER HANSEN VOTED PRESENT ON THE ABOVE ITEM.

COMMISSIONER QUIGLEY, SECONDED BY COMMISSIONER MORAN, MOVED APPROVAL OF THE INDUSTRIAL COMMISSION CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be approved.

247718 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$112.96. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Donald Robinson (Owner), Jessica Robinson (Driver), 1000 Bradford Lane, Schaumburg, Illinois 60193
Damage to: Sheriff's Police Department Vehicle
Our Driver: Peter Staley, Unit #1615
Date of Accident: April 6, 2001
Location: 1550 Algonquin Road, Palatine Township
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

247727 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$575.28. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Arnold Clemons (Owner), Kelly L. Clemons (Driver), 2740 Sayre Avenue, Chicago, Illinois 60606
Damage to: Sheriff's Police Department Vehicle
Our Driver: Anthony Brzezniak, Unit #1096
Date of Accident: January 5, 2001
Location: Addison Avenue and Osceola Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

247728 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$918.75. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Divane Brothers Electric Company, Grimaudo Giovanni, (Driver), 2424 - 25th Avenue, Franklin Park, Illinois 60131
Damage to: Sheriff's Police Department Vehicle
Our Driver: Francis Knapp, Unit #5434
Date of Accident: July 23, 2001
Location: I-290 eastbound, 25 feet west of Ashland Avenue, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

247730 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$3,257.92. Claim No. 230-01-8258, Sheriff's Court Services Division.

Responsible Party: Grace Sheehan, 211 Elgin, Forest Park, Illinois 60130
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Teres Berardi, Unit #6431
Date of Accident: October 3, 2001
Location: Roosevelt Road/Wisconsin, Oak Park, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-282.

247733 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$748.05. Claim No. 230-99-8258, Sheriff's Court Services Division.

Responsible Party: Katherine Millett, 175 Poplar Avenue, Elmhurst, Illinois 60126
Damage to: Sheriff's Court Services Division Vehicle
Our Driver: Michael Flynn, Unit #7934
Date of Accident: November 9, 2000
Location: 2744 North St. Louis, Chicago, Illinois
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-283.

247735 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,802.19. Claim No. 231-01-8259, Sheriff's Police Department.

Responsible Party: Jose A. Coronel, 7322 North Winchester, Chicago, Illinois 60626
Damage to: Sheriff's Police Department Vehicle
Our Driver: Ronald Cohen, Unit #6141
Date of Accident: April 17, 2001
Location: Milwaukee Avenue north of Route 21 at Lake-Cook Road, Wheeling Township
(211-444 Account)

The Sheriff's Office requests that the recovered amount be credited to Contract No. 00-51-289.

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2001 TO PRESENT:	\$143,512.56
SUBROGATION RECOVERIES TO BE APPROVED:	\$7,415.15
FY 2001 TOTAL SUBROGATION RECOVERIES:	\$150,927.71

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 247737 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$594.11. Claim No. 97003236, Department of Corrections

Claimant: Grange Insurance, Subrogee of Elice Webster, 650 South Front Street,
P.O. Box 1218, Columbus, Ohio 43216
Claimant's Vehicle: 1998 Honda Accord
Our Driver: Richard Stilling, Unit #6005
Date of Accident: December 19, 2000
Location: Northbound Route 83 and 63rd Street, Willowbrook, Illinois

Department of Corrections vehicle was traveling northbound on Route 83 behind Claimant's vehicle approaching 63rd Street in Willowbrook. Claimant's vehicle was stopped, County driver slid on ice and struck Claimant's vehicle (right rear side) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

- 247744 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$2,986.71. Claim No. 97003165, Sheriff's Court Services Division.

Claimant: Allstate Property and Casualty Insurance, Subrogee of Larry Mulligan,
P.O. Box 4264, Atlanta, Georgia 30302
Claimant's Vehicle: 1994 Lincoln Continental
Our Driver: David Feller, Unit #7954
Date of Accident: December 6, 2000
Location: 4878 North Elston Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was traveling eastbound on Kentucky Street at Elston Avenue, Chicago. Due to icy weather conditions, County vehicle was unable to stop at stop sign and slid into the middle of the intersection, striking Claimant's vehicle which was traveling northbound on Elston Avenue (left side door) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

247748 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$833.86. Claim No. 97003353, Sheriff's Department of Community Supervision and Intervention.

Claimant: Denchfield Blake, 8612 South Phillips Avenue, Chicago, Illinois 60617
Claimant's Vehicle: 1994 Chevrolet Van
Our Driver: Hal Mann, Unit #500
Date of Accident: March 2, 2001
Location: 3026 South California Avenue (Parking Lot), Chicago, Illinois

Sheriff's Department of Community Supervision and Intervention driver while backing up County vehicle in parking lot at 3026 South California Avenue, Chicago, struck Claimant's vehicle which was legally parked and unoccupied (left front) (542-846 Account).

Investigated by the Martin Boyer Company. We concur and recommend payment of the above charge.

SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2001 TO PRESENT:	\$95,395.28
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$4,414.68
FY 2001 TOTAL SELF-INSURANCE CLAIMS PAID:	\$99,809.96

COMMISSIONER SCHUMANN, SECONDED BY COMMISSIONER SILVESTRI, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 7

Your Committee has considered the following communications from State's Attorney, Richard A. Devine.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and the County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

247700 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,000.00 for the release and settlement of suit regarding Rita Crawford v. Jerry Outlaw and the County of Cook, Case No. 00-M1-306729. This matter arises from a motor vehicle accident involving an employee of the Sheriff's Office. The matter has been settled for the sum of \$6,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,000.00, made payable to Rita Crawford and her attorney, Dicker & Dicker. Please forward the check to Lauren Klein, Assistant State's Attorney, for transmittal.

247702 STATE'S ATTORNEY, Richard A. Devine, submitting communication advising the County to accept Proposed Settlement of \$6,903.77 for the release and settlement of suit regarding Ramiro Pedraza v. Moten, et al., Case No. 00-M1-23215. This matter arises from allegations of negligent operation of a snow plow resulting in damage to Plaintiff's vehicle on December 16, 1999. This matter has been settled for the sum of \$6,903.77, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,903.77, made payable to The Chicago Motor Club as subrogee of Ramiro R. Pedraza. Please forward the check to William B. Oberts, Assistant State's Attorney, for transmittal.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 8

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

- 247716 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$12.00, for medical services rendered on May 1, 2001 to patient/arrestee, Robert Brinskelle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247717 PATHOLOGY ASSOCIATES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$18.75, for medical services rendered on August 9, 2000 to patient/arrestee, Virgil Jackson. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247719 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 18, 2001 to patient/arrestee, Aristotle Likodis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247720 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on May 1, 2001 to patient/arrestee, Robert Brinskelle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247721 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 4, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247722 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$112.00, for medical services rendered on May 1, 2001 to patient/arrestee, Robert Brinskelle. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247723 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$67.00, for medical services rendered on February 1, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247724 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$80.00, for medical services rendered on January 22, 2001 to patient/arrestee, Troy Bryd. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247726 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$65.00, for medical services rendered on January 22, 2001 to patient/arrestee, Iris Cook. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247729 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$78.00, for medical services rendered on January 23, 2001 to patient/arrestee, Earl Davis. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247732 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 1, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247734 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$20.00, for medical services rendered from February 3-6, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247738 EMERGENCY & AMBULATORY CARE CONSULTANTS, Wood Dale, Illinois, submitting invoice totaling \$340.00, for medical services rendered on August 4, 2000 to patient/arrestee, Larry Filliung. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247739 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 12, 2001 to patient/arrestee, Jason Fowler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247740 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$72.00, for medical services rendered from February 1-2, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247741 SINAI MEDICAL GROUP, Chicago, Illinois, submitting invoice totaling \$33.00, for medical services rendered on September 15, 2000 to patient/arrestee, Martin Freeman. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247742 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$35.00, for medical services rendered on April 12, 2001 to patient/arrestee, Wesley Hayes. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247745 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 2, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247747 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$90.00, for medical services rendered on February 1, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247750 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on February 3, 2001 to patient/arrestee, Lewis Neal. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247754 CARDIOLOGY NORTHSIDE, Alsip, Illinois, submitting invoice totaling \$35.00, for medical services rendered on June 28, 2000 to patient/arrestee, Mark Pruitt. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247756 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 29, 2001 to patient/arrestee, David Reed. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247761 CITY OF CHICAGO DEPARTMENT OF REVENUE, Chicago, Illinois, submitting invoice totaling \$315.00, for emergency transportation services rendered on April 27, 2000 to patient/arrestee, Aaron Roper. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

THE ABOVE ITEM WAS WITHDRAWN.

- 247764 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$38.00, for medical services rendered on January 26, 2001 to patient/arrestee, Jimmy Santana. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247767 HEART SPECIALISTS, INC., Glenview, Illinois, submitting invoice totaling \$80.00, for medical services rendered on June 6, 2000 to patient/arrestee, Leroy Shields. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247768 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$42.00, for medical services rendered on March 15, 2001 to patient/arrestee, Antwan Taylor. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247771 PATHOLOGY ASSOCIATES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$56.75, for medical services rendered from December 18-19 2000 to patient/arrestee, Theresa Tyler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247772 IMAGING RADIOLOGISTS, L.L.C., Springfield, Illinois, submitting invoice totaling \$32.00, for medical services rendered on March 10, 2001 to patient/arrestee, Antonio Valdez. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247775 PATHOLOGY ASSOCIATES OF CHICAGO, Chicago, Illinois, submitting invoice totaling \$91.00, for medical services rendered from December 17-18, 2000 to patient/arrestee, Theresa Tyler. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247777 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$108.00, for medical services rendered from March 18-19, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).
- 247779 MIDWEST CARDIAC CENTER, S.C., Elmhurst, Illinois, submitting invoice totaling \$460.00, for medical services rendered on March 16, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

- 247781 PATHOLOGY CHP SC, Chicago, Illinois, submitting invoice totaling \$30.00, for medical services rendered on March 19, 2001 to patient/arrestee, Juan Xique. Patient was in the custody of the Cook County Department of Corrections when the services were provided. Amount approved for payment after audit by the Martin Boyer Company. Bill approved by the Department of Risk Management who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987 (499-274 Account).

	<u>YEAR TO DATE</u>	<u>TO BE APPROVED</u>
TOTAL BILLED	\$2,373,125.77	\$2,566.50 <u>\$2,251.50</u>
UNDOCUMENTED	\$15,448.45	\$0.00
UNRELATED	\$958,727.48	\$0.00
DISCOUNT	\$231,319.34	\$0.00
AMOUNT PAYABLE	\$1,167,630.50	\$2,566.50 <u>\$2,251.50</u>

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS, AS AMENDED. THE MOTION CARRIED.

SECTION 9

Your Committee has considered the following transfers of funds and upon adoption of this report recommends approval.

- 247649 DEPARTMENT OF FACILITIES MANAGEMENT, submitting invoice for transfer of funds totaling \$27,431.80, payment to reimburse the Department of Facilities Management for salaries of tradesmen (carpenters and electricians) for construction work completed for the Adult Probation Department. Transfer from 532-583 Account. Transfer to 200-120 Account.
- 247712 BUREAU OF INFORMATION TECHNOLOGY AND AUTOMATION, submitting invoice for transfer of funds totaling \$25,210.80, payment to reimburse the Department of Central Services for salaries of tradesmen (electrician foreman and electricians) for the installation of the Category 5 Structured Wiring Project at the Medical Examiner's Office. Transfer from 259-110 Account. Transfer to 016-120 Account.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE TRANSFERS OF FUNDS. THE MOTION CARRIED.

SECTION 10

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request(s), recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

247703 THE EMPLOYEES' INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$130,928.62, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from November 7-20, 2001.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 11

Your Committee has considered Communication 247709 from County Comptroller, John F. Chambers, submitting list of bills paid during the period of November 6-19, 2001.

Your Committee recommends that the action of the County Comptroller be, and at the adoption of this report, is approved.

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER SIMS, MOVED APPROVAL OF THE REQUEST FROM THE COUNTY COMPTROLLER. THE MOTION CARRIED.

SECTION 12

Your Committee has considered the highway bills submitted by the Superintendent of Highways for approval and payment.

Your Committee, after considering said bills, recommends that they be, and by the adoption of this report, are approved.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT - NOVEMBER 20, 2001**

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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FOR INFORMATION ONLY

Adjustment in Retainage
for payments previously
made to Contractor under
Trust Agreement and Motor
Fuel Tax Fund #600-600

Ganna Construction, Inc.

Roselle Road, Illinois Boulevard to Central Road
Section: 96-V6040-04-RP
Estimate #64 and Semi-final

Previous Total Retainage:	\$ 988,371.41
Adjustment to Retainage:	<u>(321,340.90)*</u>
Remaining Retainage:	\$ 667,030.51

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
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***NOTE:** A check in the amount of \$321,340.90 payable to City Lights, Ltd per Agreed Court Order (Case No. 01 CH 1151) will be forwarded to the Cook County Highway Department by the Cook County Highway Department by the Trust Bank.

FOR INFORMATION ONLY

Adjustment in Retainage
for payments previously made to
Contractor under Trust Agreement and
Motor Fuel Tax Fund #600-600

James D. Fiala Paving Company

Bluff Road,
Will Cook County Line Road
to Lemont Road
Section: 97-B4813-03-RS
Estimate #127th and final

Previous Total Retainage	\$ 31,518.06
Amount Due Contractor	<u>31,518.60</u>
Remaining Retainage:	\$ 0.00

FOR INFORMATION ONLY

Adjustment in Retainage
for payments previously
made to Contractor under Trust
Agreement and Motor Fuel Tax
Fund #600-600

Ganna Construction, Inc.

Roselle Road,
Illinois Boulevard to Central Road
Section: 96-V6040-04-RP
Estimate #65 & Semi-final

Previous Total Retainage:	\$ 667,030.51
Adjustment to Retainage:	<u>(15,688.77)*</u>
Remaining Retainage	\$ 651,341.74

***Note:** A check in the amount of \$15,688.77 payable to Contracting and Material Company per Agreed Court Order (Case No. 00-CH-3159) will be forwarded to the Cook County Highway Department by the Trust Bank.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
<u>MOTOR FUEL TAX FUND #600-600</u>		
Callaghan Paving, Inc.	Section: 97-W2609-01-FP 94th Avenue, 171st Street to 159th Street Estimate #7	\$ 248,458.90
Capitol Cement Company	Section: 00-W3220-02-RP Roberts Road, 79th Street to Archer Avenue Estimate #10	10,150.00
Central Blacktop Company, Inc.	Section: 01-B5013-03-RS Group 5-2001: Cook DuPage Road, 127th Street, Harlem Avenue Estimate #4	29,601.80
E.A. Cox Company	Section: 99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #13	40,312.25
E.A. Cox Company	Section: 98-W9424-02-RS California Avenue, 47th Street to Pershing Road Estimate #12	159,286.50
Ganna Construction, Inc.	Section: 94-5919-05-BR West Lake Avenue, Des Plaines River Road to Milwaukee Avenue Estimate #18	317,387.10
Greco Contractors, Inc.	Section: 01-A5014-06-RP Lake-Cook Road, Arlington Heights Road to Lexington Drive Estimate #8	32,102.80
K-Five Construction Corporation	Section: 01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #9	263,804.41
K-Five Construction Corporation	Section: 01-W4818-02-RS Ashland Avenue, 95th Street, to 77th Street Estimate #11	86,824.80
Plote Construction, Inc.	Section: 01-W2228-05-RS Group 2-2001: Estimate #5	107,712.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Plote Construction, Inc.	Section: 92-A5018-02-RP Lake-Cook Road, Milwaukee Avenue to I-294 Estimate #34	\$ 32,472.30
Plote Construction, Inc.	Section: 00-W1644-01-RS Group 4-2001: Schoenbeck Road, Techny Road Estimate #8	226,709.11
R.W. Duntelman Company	Section: 98-A6108-03-FP Central Road, Freeman Road to Roselle Road Estimate #8	285,611.26
The Lombard Company	Section: 00-7BLDG-03-MG Building Demo & Replacement District #2 Estimate #3	283,531.50
The Lombard Company	Section: 95-7BLDG-02-MG Maintenance Facility District Estimate #15	98,689.04
Triggi Construction, Inc.	Section: 01-B4225-01-RP 87th Street, Harlem Avenue to Cicero Avenue and at 83rd Court Estimate #6	315,435.00
Harry O. Hefter Associates, Inc.	00-W4818-02-RS Ashland Avenue, 95th Street to 77th Street Estimate #6	15,888.08
Harry O. Hefter Associates, Inc.	01-W4820-02-RS Ashland Avenue, 77th Street to 39th Street Estimate #5	44,918.24
Knight Infrastructure, Inc.	95-7BLDG-02-MG Building Replacement District #5 Estimate #6	38,285.62
Christian Roge & Associates	99-W4832-01-RS Ashland Avenue, Kennedy Expressway to Addison Street Estimate #7	9,571.04

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
Infrastructure Engineering, Inc.	00-8CEGN-010-ES Eisenhower South Frontage Road, 25th Avenue to 1st Avenue Work Order #3 Estimate #7	\$ 48,324.37
K-Five Construction Corporation	Section: 01-14119-90-RS Lemont Township (008T119) Various Locations Estimate #1	52,324.00
Christopher B. Burke Engineering, Ltd.	99-8TSDS-03-ES Electrical Engineering Design Services Work Order #9, Estimate #2 Work Order #12, Estimate #1	9,281.15
Gannett Fleming, Inc.	99-V6246-08-ES Quentin Road, Dundee Road to Lake-Cook Road Estimate #17	21,559.66
HNTB Corporation	95-A5919-06-RP West Lake Avenue, Milwaukee Avenue to Waukegan Road Estimate #5	58,420.72
Singh & Associates, Inc.	98-W3910-04-FP Central Avenue (Part B) 155th Street to 147th Street Estimate #2 - Part B	16,680.25
Knight Infrastructure, Inc.	01-W3016-02-FP 88th/86th Avenue, 111th Street to 87th Street Estimate #4	17,171.74
Knight Infrastructure, Inc.	88-B7430-02-RP 119th Street, Kedzie Avenue to Western Avenue Estimate #12	15,146.02
Aldridge Electric, Inc.	01-8EMIM-29-GM Maintenance Charges September 2001	103,691.50
Environmental Control, Inc.	Heat and Air Conditioning Contract Estimate #4 Section: 00-8HVAC-06-GM	16,495.97

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

NAME	DEPARTMENT AND APPROPRIATION CHARGED	AMOUNT
American Overhead Door, Inc.	Door Maintenance Contract Estimate #3 Section: 00-8DOOR-06-GM	\$ 1,580.16
Chicago Title Insurance Company	Glenwood-Lansing Road Section: 95-W6606-01-FP Plat: 951 Tract: Order #007940474 Order #007940473 Order #007940470	1,350.00
Chicago Title Insurance Company	Glenwood-Lansing Road Section: 90-B6538-01- RP Plat: 895 Tract: 38-08 Order #007859040	50.00
Chicago Title Insurance Company	Greenwood Road Section: 98-B8234-02-FP Plat: 950 Order #007940478	450.00
Chicago Title Insurance Company	Vollmer Road Section: 98-B6625-03-RP Plat: 937 Order #007940767	900.00

VICE CHAIRMAN CARR, SECONDED BY COMMISSIONER GOSLIN, MOVED APPROVAL OF THE HIGHWAY BILLS. THE MOTION CARRIED.

COMMISSIONER LECHOWICZ MOVED TO ADJOURN. SECONDED BY COMMISSIONER COLLINS, THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded Commissioner Maldonado, moved that he Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

REPORT OF THE COMMITTEE ON FINANCE (BID AWARDS)

November 20, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Carr, Commissioners Butler, Collins, Goslin, Hansen, Lechowicz, Maldonado, Moran, Moreno, Quigley, Schumann, Silvestri, Sims, Steele, Sutker and President Stroger (17)

Absent: None (0)

Ladies and Gentlemen:

Your Committee on Finance, having had under consideration the matters hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

Your Committee has considered the bids submitted on the items hereinafter described in accordance with the specifications on file in the Office of the County Purchasing Agent.

Communications from the County Purchasing Agent submitting recommendations on the award of contracts or quotations for said items, be and upon adoption of this Report awarded as follows.

The deposit checks are ordered returned to the unsuccessful bidders at once and to the successful bidders upon the signing of the contract or quotation.

CONTRACT NO. 01-54-1006 Rebid

Frozen Foods for the Juvenile Temporary Detention Center, to:

Robin's Food Distribution, Inc. \$397,353.55

CONTRACT NO. 01-54-540 Rebid

Polaroid and Kodak Photographic Film for the Medical Examiner's Office, to:

Advanced Management Services Midwest, Inc. \$18,082.60

CONTRACT NO. 01-58-647

Plastic Trash Receptacle Liners for the Department of Corrections, to:

Sanitation Partners \$62,170.00

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

CONTRACT NO. 01-84-665

Office Furniture for Provident Hospital of Cook County, to:

Conforms, Inc. \$28,654.00

CONTRACT NO. 01-72-776

Infant Transport System with a Collapsible Stand for Cook County Hospital,
Department of Pediatrics, Division of Neonatology, to:

Ravenswood Medical Resources Corporation \$36,400.00

CONTRACT NO. 01-85-783

Printing of Outpatient Prescription Labels for Cook County Hospital, Pharmacy Department, to:

World's Printing \$103,950.00

CONTRACT NO. 01-84-1073

Juror Summons (forms and envelopes) for the Circuit Court of Cook County,
Office of the Chief Judge, to:

Miami Systems Corporation \$31,681.50

CONTRACT NO. 01-51-1128

Cleaning of Catch Basins for Oak Forest Hospital of Cook County, to:

Tierra Environmental Services, Inc. \$23,620.00

CONTRACT NO. 01-85-1098

Xerox Laser Printer Supplies for the Circuit of Cook County, Office of the Chief Judge, to:

Xerox Corporation \$269,114.95

CONTRACT NO. 01-84-1101

Printing and Certified Mailing of Real Estate Tax Delinquency Special Assessment Delinquency
and Special Tax Bill Delinquency Notices with Brochures
for the Treasurer's Office, to:

Wallace Computer Services, Inc. \$64,753.62

CONTRACT NO. 01-51-1104

Tailgate Salt Spreaders for the Highway Department, to:

Mid-America Truck & Equipment Company, Inc. \$27,940.00

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

CONTRACT NO. 01-85-1138

Standard Business Diaries for the State's Attorney's Office, to:

Prestige Office Products, Inc. \$20,812.00

CONTRACT NO. 01-53-1145

Plaster and Stucco Repairs for Oak Forest Hospital of Cook County, to:

Pinto Construction Group, Inc. \$17,513.60

COMMISSIONER HANSEN VOTED NO ON THE ABOVE ITEM.

CONTRACT NO. 01-54-1191

Fuses (supplies) for the Department of Facilities Management, to:

Evergreen Supply Company \$53,851.61

CONTRACT NO. 01-75-690 Rebid

Defibrillator Monitors for Oak Forest Hospital of Cook County, to:

Ravenswood Medical Resources Corporation \$84,040.00

CONTRACT NO. 01-51-580 Rebid

Interior Build-Out of the Mobile Emergency Command Vehicle
for the Sheriff's Emergency Management Agency, to:

Midwest Transit Equipment \$100,225.00

CONTRACT NO. 02-84-169

Printing, Processing and Mailing of 2001 1st and 2nd Real Estate Tax Collection Cycle
for the Treasurer's Office, to:

J.J. Collins' Sons, Inc. \$399,565.25

CONTRACT NO. 01-88-1114

Compaq Computer, Hewlett Packard Printers and Microsoft Software Equipment
for the Circuit Court of Cook County, Office of the Chief Judge, to:

Info Technologies, Inc. d/b/a Computerland \$219,211.00

CONTRACT NO. 01-54-1008 Rebid

Dry Goods for the Juvenile Temporary Detention Center, to:

Finer Foods, Inc.

\$342,225.00

SECTION 2

Your Committee has considered the following items and concurs with the recommendation to cancel and rebid the following contracts.

Contract No. 01-84-645 Rebid

Microform Reader/Scanner with Laser Printers and Coin-Op Units for the Cook County Law Library

Contract No. 01-54-1081

Incentives and Supplies for the Gang Resistance Education and Training (G.R.E.A.T.) Program for the Sheriff's Court Services Division

COMMISSIONER HANSEN VOTED NO ON CONTRACT NO. 01-84-645 REBID.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Daley, seconded by Commissioner Maldonado, moved that the Report of the Committee on Finance (Bid Awards) be approved and adopted. **The motion carried unanimously.**

REPORT OF THE REAL ESTATE SUBCOMMITTEE

November 16, 2001

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Steele, Vice Chairman Goslin, Commissioners Moran and Moreno (4)

Absent: Commissioners Butler, Carr and Schumann (3)

Also Present: Michael Griffin - Bureau Chief of Right-of-Way, Cook County Highway Department

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Ladies and Gentlemen:

Your Finance Real Estate Subcommittee of the Board of Commissioners of Cook County met pursuant to notice on Friday, November 16, 2001 at the hour of 9:30 A.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Subcommittee has considered the following item and upon adoption of this report, the recommendation is as follows:

244830 COUNTY HIGHWAY DEPARTMENT, by Wally S. Kos, P.E., Superintendent of Highways, transmitting a Communication, dated June 14, 2001:

respectfully requesting permission to discuss the following matter with the Board of Commissioners or the appropriate committee thereof, pursuant to County Ordinance 95-O-7 regarding acquisition of real estate.

1. Vollmer Road, Harlem Avenue to Central Avenue in the Villages of Matteson and Tinley Park, Rich Township
Section: 98-B6625-03-RP
Plat: 937
Tract: 26-04

***Referred to the Finance Real Estate Subcommittee on July 10, 2001.**

Chairman Steele asked Michael Griffin, representing the Highway Department, to give an explanation of the department's request.

Mr. Griffin stated the Highway Department is currently improving Vollmer Road within several villages and the existing road is not in a straight line. In order to reconstruct the road, it is necessary to purchase property on the south side of the proposed alignment. Currently the only house in the area is an old wooden house which sits on the property. The property was appraised along with an adjacent lot for \$99,000.00. He further commented that the property owners counter-offered a price of \$225,000.00; however, through the negotiation process, the agreed upon price was \$115,000.00. Although this amount was considerably less than the counter-offer, the owners did not ask for relocation expenses. The Department of Highways is now requesting permission from the Committee to close the sale.

Commissioner Moran asked if any objections came from any townships and municipalities.

Mr. Griffin responded that the Village informed the owners that if they remained in the house, the County would only purchase the property for improvements beginning at the front steps and the house would be two feet from the right-of-way line. The Village also informed the owners that if they remained on the property, they could not make any improvements.

Chairman Steele asked about the total compensation listed on the appraisal report and asked why the figure is \$94,000.00.

Michael Griffin said the house is being sold for \$94,000.00 and the adjacent lot for \$5,000.00.

Commissioner Moreno asked what would happen with the house if approval for acquisition of the property is granted.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Mr. Griffin stated the house will be torn down and the remaining property will be declared excess land.

Commissioner Moreno asked the cost of the removal of the house.

Mr. Griffin responded that he did not know the cost for the removal of the house.

Commissioner Moreno asked if the property is marketable.

Mr. Griffin replied that this property as well as thousands of other properties the County owns remain vacant until a request is made to declare the property as excess and it is purchased. Once this occurs, the property may become usable for another purpose.

Commissioner Moran, seconded by Commissioner Moreno, moved the approval of Communication No. 244830. The motion carried.

Commissioner Moreno moved to adjourn the meeting, seconded by Vice Chairman Goslin. The motion carried and the meeting was adjourned.

Respectfully submitted,

REAL ESTATE SUBCOMMITTEE

BOBBIE L. STEELE, Chairman

ATTEST: SANDRA K. WILLIAMS, Secretary

Commissioner Steele, seconded by Commissioner Maldonado, moved that the Report of the Real Estate Subcommittee be approved and adopted. **The motion carried unanimously.**

ORDINANCE

Transmitting a Communication, dated November 15, 2001 from

ALBERT PRITCHETT, Chairman, Emergency Telephone System Board

respectfully request that the Cook County Board of Commissioners consider for approval an amendment to the Cook County Emergency System Ordinance (#93-O-8), originally approved and adopted January 25, 1993, to include the Village of Dixmoor in its system.

At the November 8, 2001, regular meeting of the Emergency Telephone System Board (ETSB) members voted unanimously to allow the entrance of the Village of Dixmoor and to be considered by the Cook County Board of Commissioners.

The Village of Dixmoor has been receiving its 9-1-1 service from Southwest Central Dispatch. Southwest Central Dispatch no longer desires to provide the service, and the Village Board, at the ETSB meeting of October 11th has requested inclusion of the Village of Dixmoor in the County 9-1-1 system.

The Cook County ETSB responsibility is limited to answering 9-1-1 calls for the Village of Dixmoor and then transferring those calls to the Dixmoor Police Communications Center.

The Village of Dixmoor must increase its 9-1-1 surcharge from its current rate of \$.75, to match the County rate of \$1.25.

Upon approval of this amendment, the 9-1-1 ETSB will forward this request to the Illinois Commerce Commission.

**01-O-35
ORDINANCE**

**COUNTY'S ENHANCED 9-1-1 EMERGENCY TELEPHONE
SYSTEM ORDINANCE, AS AMENDED**

WHEREAS, the State of Illinois has enacted into law the Emergency Telephone System Act, Ill. Rev. Stat. ch. 134, para. 30.01 et. seq. (the Act) and

WHEREAS, the Act enables a County to impose a surcharge on billed subscribers of network connections provided by telecommunications carriers at a rate per network connection in order to implement and maintain a "9-1-1" Emergency Telephone System: and

WHEREAS, the Act further provides that before the surcharge may be imposed it must be authorized by a majority of voters in a referendum by the County; and

WHEREAS, the County Board of Cook, its' President, and commissioners deem it to be in the best interest of the County to implement and maintain an enhanced "9-1-1" Emergency Telephone System and to impose a surcharge on billed subscribers of network connections provided by the telecommunications carriers to pay for the cost associated therewith;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Commissioners of the County of Cook, Cook County Illinois as follows:

NEW CHAPTER - Surcharge for Emergency 9-1-1 Telephone System

Section One

A surcharge is hereby imposed, subject to the provisions of Section Two, upon all telephone subscribers passed through telecommunication carriers engaged in the business of transmitting messages by means of electricity originating within the corporate limits of Cook County. However, the surcharge may not be imposed, unless requested by a municipality, in any incorporated area which has previously approved a surcharge, or in any incorporated area where the corporate authorities have previously entered into a binding contract or letter of intent with a telecommunications carrier to provide 9-1-1 service through municipal funds.

If simultaneous to approval of the county referendum contained in this ordinance, a municipality approves a substantially similar referendum authorizing a surcharge for 9-1-1 services to be provided by the municipality, this ordinance does not apply to that municipality.

Section Two

A referendum shall be placed by the Cook County Clerk on the April 20, 1993, ballot for all legal voters residing in the Unincorporated areas of Cook County and Municipalities of Berkeley, Golf, Ford Heights, Northlake, Phoenix, Robbins, and Stone Park, to vote upon the following question:

:Shall the County of Cook impose a surcharge	:	
:of up to one and 25/100 dollars (\$1.25) per month	:	YES
:per network connection, which surcharge will be	:	
:added to the monthly bill you receive for telephone	:	
:or telecommunications charges for the purpose of	:	
:installing a 9-1-1 Emergency Telephone System	:	NO

Section Three

If a majority of the votes cast upon the question are in favor thereof, a surcharge is hereby imposed at a rate of \$1.25 per month per in service network connection, as hereinafter defined.

Section Four

As used in this Ordinance, the following terms shall have the following meanings: a)"network connection" and "transmitting messages" shall have the same meanings as in the Emergency Telephone System Act, Ill. Rev. Stat. ch. 134, para. 30.01 et seq. (1991); b) "telecommunications carrier" shall have the same meaning as Ill. Rev. Stat. ch. 111 2/3, para. 13-202; c) "board" means the Emergency Telephone System Board of Cook County created pursuant to Section 12 of this Ordinance.

Section Five

The Cook County Clerk shall provide any telecommunication carrier subject to the surcharge with a certified list of those network connections assigned to the municipalities or county to be exempt from imposition of the surcharge. The certified list may be revised by the County of Cook on 60 days prior written notice provided to the telecommunication carriers.

Section Six

The surcharge shall be imposed on the first day of the month following the expiration of 90 days from the date of the Cook County Clerk certifies to the individual telecommunication carriers subject to the surcharge that the referendum referred to in Section Two has passed.

Section Seven

Each telecommunications carrier is hereby authorized and instructed to recover accounting and collection charge, as provided in Section 8, by deducting 3% from the gross amount of surcharge collected otherwise due and owing the County of Cook prior to remittance under Section Eight of this ordinance.

Section Eight

The amount of surcharge collected by the telecommunications carrier shall be paid to the Emergency Telephone System Board of Cook County not later than 30 days after the surcharge is collected, net of any network or other 9-1-1 or sophisticated 9-1-1 system charges then due the particular telecommunication carrier, as shown on an itemized bill and as previously agreed upon by the Board and the carrier and the 3% accounting and collection charge described in Section Seven.

Section Nine

Simultaneously with the remittance described in Section Eight above each telecommunication carrier shall make a return to the Cook County Treasurer for the period to which the remittance applies stating as follows:

1. The name of the telecommunication carrier.
2. The telecommunication carrier's principal place of business.
3. The number of network connections to which the surcharge applies.
4. The amount of surcharge due.
5. Such other reasonable and related information such as the corporate authorities may require.

Section Ten

If it shall appear that an amount of surcharge has been paid which was not due under the provisions of this ordinance, whether as the result of a mistake of fact or an error of law, then such amount shall be credited against any surcharge due, or to become due, under this ordinance from the telecommunication carrier who made the erroneous payments; provided that no amounts erroneously paid more than three(3) years prior to the filing of a claim therefore shall be so credited. Ninety days prior notice shall be given to the Emergency Telephone System Board on any credit against a surcharge due.

Section Eleven

No action to recover any amount of surcharge due under the provisions of this ordinance shall be commenced more than three (3) years after the due date of such amount.

Section Twelve

Upon approval of the referendum, the Emergency Telephone Board System of Cook County shall be established. The Board shall consist of not fewer than five members, appointed by the President of the Cook County Board of Commissioners and approved by the Board of Commissioners.

At least three members of the Board shall be representative of the 9-1-1 public safety agencies, including but not limited to police departments, fire departments, emergency medical services providers, and emergency services and disaster agencies, and appointed on the basis of their ability or experience. Elected officials are also eligible to serve on the board. Members of the board shall serve without compensation but shall be reimbursed for their actual and necessary expenses. Any 2 or more municipalities, counties, or combination thereof, that impose a surcharge may, instead of establishing individual boards, establish by intergovernmental agreement a Joint Emergency Telephone System Board pursuant to this Section. The manner of appointment of such a joint board shall be prescribed in the agreement.

The Board's powers and duties shall include, but are not limited to the following:

1. Planning a 9-1-1 system.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

2. Coordinating and supervising the implementation, upgrading or maintenance of the system, including the establishment of equipment specifications and coding systems.
3. Receiving monies from the surcharge imposed under this Ordinance, and from any other source, for deposit into the Emergency Telephone System Fund.
4. Authorizing all disbursements from the fund.
5. Hiring, on a temporary basis, any staff necessary for the implementation or upgrade of the system.

All monies received by a board pursuant to a surcharge imposed under this Ordinance shall be deposited into a separate interest bearing Emergency Telephone System Fund account. The Cook County Treasurer shall be custodian of the fund. All interest accruing on the fund shall remain in the fund. No expenditures may be made from such fund except upon the direction of the board by resolution passed by a majority of all members of the board. Expenditures may be made only to pay for the costs associated with the following:

1. The design of the Emergency Telephone System.
2. The coding of an initial Master Street Address Guide database, and update and maintenance thereof.
3. The repayment of any monies advanced for the implementation of the system.
4. The charges for Automatic Number Identification and Automatic Location Identification equipment, and maintenance, replacement and update thereof.
5. The non-recurring charges related to installation of the Emergency Telephone System and the ongoing network charges.
6. Other products and services necessary for the implementation, upgrade and maintenance of the system and any other purpose related to the operation of the system, including costs attributable directly to the construction, leasing, or maintenance of any buildings or facilities or costs of personnel attributable directly to the operation of the system. Costs attributable directly to the operation of an emergency telephone system do not include the costs of public safety agency personnel who are and equipment that is dispatched in response to an emergency call.

The Board shall complete the database before implementation of the 9-1-1 system. The error ratio of the database shall not at any time exceed 1% of the total database.

Section Thirteen

Civil Liability

No public agency or public safety agency, nor any officer, agent or employee of any public agency or public safety agency, shall be liable for any civil damages as a result of any act or omission, except willful or wanton misconduct, in connection with developing, adopting, operating or implementing any plan or system required by this Ordinance.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

No person who gives emergency instructions through a system established under this Ordinance to persons rendering services in an emergency at another location, nor any person following such instructions in rendering such services, shall be liable for any civil damages as a result of issuing or following the instructions, unless issuing or following the instructions constitutes willful or wanton misconduct.

This Section may not be offered as a defense in any judicial proceeding brought by the Attorney General to, compel compliance under Section 12 of the Emergency Telephone Systems Act.

Section Fourteen

The County shall not expend any County funds for the implementation, installation and maintenance or other related costs attributable to providing a 9-1-1 emergency system for the citizens of Cook County. However, the County may pay for the personnel necessary to operate the 9-1-1 system.

Section Fifteen

Any and all ordinances in conflict herewith, be and the same are hereby repealed.

Section Sixteen

As provided in Section One of this ordinance, and pursuant to the October 11, 2001 request by the Village of Dixmoor to be included in the Cook County 9-1-1 system, upon approval by the Illinois Commerce Commission all telecommunication carriers shall be notified to impose the County surcharge rate of \$1.25 per month per in service network connection, to all customers located within the Village of Dixmoor.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Ordinance be approved and adopted. **The motion carried unanimously.**

RESOLUTIONS

Transmitting a Communication from

MARK KILGALLON, Chief, Bureau of Human Resources

Transmitting herewith is an Interest Arbitration Award covering wages for the Fugitive Unit Investigators (Sheriff's Department) for consideration at the November 20, 2001 Board Meeting.

Respectfully request your consideration of this Interest Arbitration Award.

Estimated Fiscal Impact: \$128,455.00.

**01-R-696
RESOLUTION**

WHEREAS, the County of Cook/Sheriff of Cook County and the Illinois Fraternal Order of Police Labor Council (FOP), representing Fugitive Investigators, entered into Compulsory Interest Arbitration under Section 14 of the Illinois Public Relations Act; and

WHEREAS, an Interest Arbitration Award has been issued concerning unresolved salary issues covering the period of December 1, 1998 through November 30, 2001.

NOW, THEREFORE, BE IT RESOLVED, that this award be submitted for consideration by the Board of Commissioners of Cook County.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-697
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has taken from our midst;

JAMES B. BRANNIGAN, JR.

beloved brother of Donald Brannigan; and

WHEREAS, Jim Brannigan entered the United States Army Air Corps during World War II and served our country as a Bombardier/Navigator and attended Central Fire Control Gunnery School; and

WHEREAS, following his discharge from the Army Air Corps in 1946, Jim joined Local 134 and worked as an Apprentice P.B.X. Installer at Illinois Bell Telephone Company. His dedication and hard work was quickly noticed by his supervisors and he rose to become a Journeyman Installer; and

WHEREAS, Jim's leadership ability gained him yet another accolade and he was promoted to P.B.X. Manager followed by being named District Installation Superintendent. He retired from Illinois Bell after 35 years of service; and

WHEREAS, Cook County was fortunate to gain Jim Brannigan's expertise when he was hired as a Telecommunications Technician in 1984. Jim always gave 110 percent to every job he tackled; and

WHEREAS, Jim enjoyed 54 years of wedded bliss to his sweetheart, Mary O'Farrell, and together they raised three children.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses to the family of James B. Brannigan its sadness and offers condolences to the loved ones and many friends he leaves behind; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of James B. Brannigan so that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-698
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,
ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,
MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,
DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER**

COUNTY COMMISSIONERS

WHEREAS, Almighty God in His infinite wisdom has taken from our midst;

VALLIE REE WILLIAMS

beloved mother of our own Darlena Williams-Burnett; and

WHEREAS, Vallie Ree Williams, affectionately called Mother Williams, was born on September 21, 1917 in Pope, Mississippi. A woman whose faith was deeply rooted, she actively worked with the Southern Christian Leadership Conference as well as participated in many of the renown freedom marches; and

WHEREAS, years later, Mother Williams relocated to Chicago and continued her fight for freedom but this time as a spiritual warrior. To help feed her family she earned \$2.65 per hour for 15 years at Culinary Foods and was a proud member of the International Food and Commercial Workers' Union; and

WHEREAS, Mother Williams was twice widowed, she successfully raised eight children and passed on to them a sense of humility and faith that only a mother could give; and

WHEREAS, Vallie Ree Williams' legacy is that of a Christian woman, loving mother, wife and friend.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners expresses to the family of Vallie Ree Williams its sadness and offers condolences to the loved ones and many friends she leaves behind; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be prepared and presented to the family of Vallie Ree Williams so that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-699
RESOLUTION**

Sponsored by

THE HONORABLE BOBBIE L. STEELE, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS, Almighty God in His infinite wisdom on October 10, 2001 called His precious daughter, Joyce Lance home to her glorious reward in Heaven; and

WHEREAS, born on March 20, 1935, the third child to bless the union of Ruby and McClendon Grice, Joyce was destined to contribute to the greater good of humanity; and

WHEREAS, upon graduation from Wendell Phillips High School, Joyce entered the Chicago Teachers College and embarked on an illustrious career that would span more than three decades and enrich the lives of countless children in the Chicago and New York public school systems; and

WHEREAS, married to her beloved husband, Squire Lance in 1956, Joyce reveled in her roles as a loving partner to Squire and as a cherished mother to daughter Courtney and son Squire, Jr.; and

WHEREAS, Joyce continually sought ways to expand her horizons and immersed herself in a wide variety of musical experiences including classical, gospel and jazz; and

WHEREAS, an accomplished artist in her own right, Joyce Lance delighted many by performing piano recitals of the works of her favorite composers including Beethoven, Bach, Chopin and Rachmaninoff. In addition, Joyce became enamored with the great cellist Pablo Casals, took up the cello and entertained friends and family coaxing beautiful melodies from its' strings. Further sharing her musical talent, Joyce was much sought after by Chicago area church choirs for her prowess as a gospel pianist and organist; and

WHEREAS, Joyce Lance praised God and celebrated His word as a member of the Hartzell United Methodist Sanctuary Choir and later raised her voice in His honor at the St. Philip Neri Catholic Church where she was a parishioner; and

WHEREAS, although Joyce Lance lost her long battle with multiple sclerosis after a valiant fight, nothing can diminish her brilliant memory in the hearts of those who loved her fiercely; her beloved husband of forty-five years, Squire Lance, Sr.; her cherished children Courtney and Squire Jr.; her brother, McClendon Grice; sisters Katie X. Bundley and Betty Humphrey and a host of friends and relatives.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Members of the Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby extend to the family of the late Joyce Lance our deepest condolences and heartfelt sympathies, for their loss is shared by this Honorable Body and the people of Cook County; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that a copy of same be tendered to the family of the late Joyce Lance in honor of her memory.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-700
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called from our midst,

Anna Radigan

born into time June 2, 1909
passed into eternity November 11, 2001, and

WHEREAS Anna Radigan was the dearly beloved wife of the late Edward F. Radigan, and

WHEREAS Anna Radigan was the devoted mother of Dorothy Thelen, Edward (Cynthia) Radigan and the late Joan O'Brien, and

WHEREAS Anna Radigan was the dear sister of Margaret (the late George Stearms and Arthur Termunde) and the late William (the late Pearl) Weidenhofer, and

WHEREAS Anna Radigan was the loving grandmother of eight, great-grandmother of 10, and fond aunt and great-aunt of many nieces and nephews, and

WHEREAS all who knew her will attest that Anna Radigan was a kind and compassionate women, virtuous in character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Anna Radigan, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same copy of same be tendered to the family of Anna Radigan, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-701
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, TED LECHOWICZ
AND PRESIDENT JOHN H. STROGER, JR., COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, on November 11, 2001, St. Gabriel Shamrocks football team defeated their worthy opponents, Sacred Heart School, by the decisive score of 34-0, and

WHEREAS, this stunning victory capped off an undefeated 10-0 season for the Shamrocks, and clinched the championship title at the Catholic Grade School Conference's 32nd Annual Championship Games, and

WHEREAS, the Catholic Grade School Conference is among the nation's premiere sports conferences for boys, comprised of 28 parishes throughout Chicagoland, each with its own legacy of athletic excellence in the tradition of Catholic education, and

WHEREAS, the 2001 season will long be remembered for its drama and excitement, beginning with the team's first victory in the season opener, and featuring six shutouts over a ten game schedule where the Shamrocks defeated all opponents by a combined score of 273 to 42, and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS, under the outstanding leadership of the coaching staff, Bob Popp, Mike James, Al Kerwin, Earl Morrissey, and Tom Gagen, the players were instructed in the fundamentals of the great game of football, and were inspired to the highest level of performance on the field, and

WHEREAS, the team was fortunate to have the unwavering support of their parents and families, and of Reverend John McNalis, Pastor, Principal John Prevost and CCD Moderator Sister Mary Jo, and

WHEREAS, behind every great team is a great sidelines staff, and the Shamrocks are no exception with the capable services of Trainer Mike Ligue, Assistant Trainer Jim Galvin, and Equipment Manager George Mangan, and

WHEREAS, the Shamrocks were cheered on to each exciting victory by their loyal fans, and by the enthusiasm of the great Shamrocks Cheerleading Squad, and

WHEREAS, all of Cook County is proud of the young athletes who contributed to the unprecedented success of the 2001 St. Gabriel Shamrocks football team, including Conference All-Stars Tony Otero, George Mangan, Mike Fogarty, Rich Fern, Jack Hermle and Jimbo Qualls, and the roster of Cal Sheahan, Rich Kavalauskas, Chuck Gach, Matt Sheehan, Ed Kilroy, Brian Bossard, Matt Dineen, Pete Gagen, Jessie Sulk, Matt Flores, Don Herman, Jeff Mantlo, Matt Popp, Joe Mantlo, Miguel Herrera, Matt Miller, Jason Mendoza, Chuck Mendez, Josh Mendez, Alex Gonzales, Pat Griffin, Matt Muench and Mike Russell, now therefore

BE IT RESOLVED, that the Cook County Board of Commissioners salutes the 2001 St. Gabriel Shamrocks football team for their outstanding 2001 season and championship victory, and wishes them continued success in their future academic and athletic endeavors, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to the St. Gabriel Shamrocks football team organization in honor of the team's success.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-702
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Boy Scout Eric J. Raschke is a member in good standing of Boy Scout Troop 596 of the Boy Scouts of America at Mount Zion Lutheran Church, and

WHEREAS Eric J. Raschke advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family and his community, Eric J. Raschke has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Eric J. Raschke has demonstrated academic excellence, has maintained a leadership position within the troop, and has capably upheld the Scout Oath of Service to God and Country, and

WHEREAS Eric J. Raschke has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Eric J. Raschke has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on November 24, 2001, at Mount Zion Lutheran Church.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Eric J. Raschke be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Eric J. Raschke to commemorate this significant occasion.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-703
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,

ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,

CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,

JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,

PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE

AND CALVIN R. SUTKER, COUNTY COMMISSIONERS

WHEREAS Boy Scout Brian S. Mitchell is a member in good standing of Boy Scout Troop 596 of the Boy Scouts of America at Mount Zion Lutheran Church, and

WHEREAS Brian S. Mitchell advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family and his community, Brian S. Mitchell has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Brian S. Mitchell has demonstrated academic excellence, has maintained a leadership position within the troop, and has capably upheld the Scout Oath of Service to God and Country, and

WHEREAS Brian S. Mitchell has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Brian S. Mitchell has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on November 24, 2001, at Mount Zion Lutheran Church.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Brian S. Mitchell be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Brian S. Mitchell to commemorate this significant occasion.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-704
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Boy Scout Joseph John O'Keefe is a member in good standing of Boy Scout Troop 596 of the Boy Scouts of America at Mount Zion Lutheran Church, and

WHEREAS Joseph John O'Keefe advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family and his community, Joseph John O'Keefe has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Joseph John O'Keefe has demonstrated academic excellence, has maintained a leadership position within the troop, and has capably upheld the Scout Oath of Service to God and Country, and

WHEREAS Joseph John O'Keefe has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

WHEREAS Joseph John O'Keefe has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on November 24, 2001, at Mount Zion Lutheran Church.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Joseph John O'Keefe be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Joseph John O'Keefe to commemorate this significant occasion.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**01-R-705
RESOLUTION**

Sponsored by

THE HONORABLE WILLIAM R. MORAN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS Boy Scout Shawn Hilogh is a member in good standing of Boy Scout Troop 596 of the Boy Scouts of America at Mount Zion Lutheran Church, and

WHEREAS Shawn Hilogh advanced through the ranks of the Boy Scouts, and by so doing has demonstrated perseverance and commitment to the rigors of scouting, and

WHEREAS in the course of dedicated service to his troop, his family and his community, Shawn Hilogh has earned numerous Badges of Merit from the Boy Scouts of America, and

WHEREAS Shawn Hilogh has demonstrated academic excellence, has maintained a leadership position within the troop, and has capably upheld the Scout Oath of Service to God and Country, and

WHEREAS Shawn Hilogh has displayed his exceptional community spirit and sense of civic pride through the organization of his Community Service Project, and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS Shawn Hilogh has successfully passed the Board of Review and attained the rank of Eagle Scout, the highest honor in Scouting, and will be duly honored and appropriately recognized at the Eagle Court of Honor Ceremony on November 24, 2001, at Mount Zion Lutheran Church.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Cook County, that Eagle Scout Shawn Hilogh be commended and congratulated for this outstanding achievement, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body and a ceremonial copy of same be presented to Eagle Scout Shawn Hilogh to commemorate this significant occasion.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-706
RESOLUTION**

Sponsored by

THE HONORABLE MIKE QUIGLEY, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, GREGG GOSLIN,
CARL R. HANSEN, TED LECHOWICZ, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

WHEREAS, Jim Phillips of Aurora, Illinois, was called from our midst on October 3, 2001; and

WHEREAS, Jim Phillips spent his life bringing environmental issues to the attention of the public; and

WHEREAS, Jim Phillips was born on Chicago's North Side and then grew up in the Fox River Valley where he became a biology teacher, encouraging his students to tackle problems of pollution; and

WHEREAS, after seeing a Mallard hen and her brood floating dead amid soap scum in Mill Creek, a tributary of the Fox River, **Jim Phillips** decided he was going to get more involved and became "The Fox" early in 1969; and

WHEREAS, Jim Phillips, as "The Fox," used a dramatic manner to target not only large companies but also the smaller ones that polluted water and air; and

WHEREAS, this dramatic manner resulted in media coverage that reached a large audience and created a groundswell of popular support and **Jim Phillips** was referred to in books and periodicals as the hero of the environmental movement in the 1960s and 1970s; and

WHEREAS, Jim Phillips' last job was at the Kane County Environmental Protection Agency as a field worker, where he had the authority to investigate county problems; and

WHEREAS, Jim Phillips showed concerned citizens that one person can make a difference.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby express its deep sorrow at the death of Jim Phillips, and offers its heartfelt sympathy to his family and friends in their hour of sorrow, and joins them in honoring his memory; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Jim Phillip's family as a memorial of his good works and spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-707
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS on November 26, 2001, the South Loop Chamber of Commerce will host its annual fundraiser at Comiskey Park on Chicago's South Side, and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS on that date, the South Loop Chamber of Commerce will offer due tribute and honor to

TIMOTHY CLARY, and

WHEREAS Tim Clary serves on the Board of Directors of the South Loop Chamber of Commerce, and holds seats on numerous other boards and committees of importance to the community, and

WHEREAS Tim Clary is President and Director of Chicago Community Bank, a full-service banking institution serving Bridgeport and nearby communities for 90 years, and

WHEREAS Tim Clary has left his imprimatur on the economic development of the community by encouraging investment in local business, home ownership, new development of single and multi-family housing, and the safekeeping of personal savings for many area residents, and

WHEREAS Tim Clary serves as President of the Louis Valentine Boys and Girls Club, and has brought his financial expertise and sound business practices to that longtime neighborhood stalwart, making it among the best-managed facilities in the national network of Boys and Girls Clubs of America, and

WHEREAS under the leadership of Tim Clary, the South Loop Chamber of Commerce had emerged as one of the most essential assets to the quality of life for both businesses and residents of Chicago's South Side, now therefore

BE IT RESOLVED that the President and the Board of Commissioners of Cook County offer their congratulations to Tim Clary, and express their gratitude on behalf of the people of Cook County for his leadership and dedication to the community, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the high esteem in which Tim Clary is held by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-708
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS on November 26, 2001, the South Loop Chamber of Commerce will host its annual fundraiser at Comiskey Park on Chicago's South Side, and

WHEREAS on that date, the South Loop Chamber of Commerce will offer due tribute and honor to

MARY ANN MAHON-HUELS, and

WHEREAS Mary Ann Mahon-Huels serves as Vice President of the South Loop Chamber of Commerce, and holds seats on numerous other boards and committees of importance to the community, and

WHEREAS Mary Ann Mahon-Huels is Executive Director of the Union League Boys and Girls Club, overseeing a multimillion dollar budget and a staff of 98, and

WHEREAS Mary Ann Mahon-Huels has left her imprimatur on the development of many of our community's youth through her longstanding work with the Boys and Girls Clubs of Chicago, and

WHEREAS Mary Ann Mahon-Huels has served as a member of the school board at St. Jerome's School, and on the Women's Board of Mercy Hospital, and

WHEREAS Mary Ann Mahon-Huels has been recognized for her outstanding leadership with her selection as a participant in the prestigious Thomas G. Garth Leadership Program, under the aegis of the Boys and Girls Clubs of America, and

WHEREAS under the leadership of Mary Ann Mahon-Huels, the South Loop Chamber of Commerce has emerged as one of the most essential assets to the quality of life for both businesses and residents of Chicago's South Side, now therefore

BE IT RESOLVED that the President and the Board of Commissioners of Cook County offer their congratulations to Mary Ann Mahon-Huels, and express their gratitude on behalf of the people of Cook County for her leadership and dedication to the community, and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a ceremonial copy thereof be transmitted as a symbol of appreciation, and a testimonial of the high esteem in which Mary Ann Mahon-Huels is held by the Members of the Board of Commissioners of Cook County.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-709
RESOLUTION**

Sponsored by

THE HONORABLE GREGG GOSLIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE JOHN H. STROGER, JR., PRESIDENT, JERRY BUTLER,
ALLAN C. CARR, EARLEAN COLLINS, JOHN P. DALEY, CARL R. HANSEN,
TED LECHOWICZ, ROBERTO MALDONADO, WILLIAM R. MORAN,
JOSEPH MARIO MORENO, MIKE QUIGLEY, HERBERT T. SCHUMANN, JR.,
PETER N. SILVESTRI, DEBORAH SIMS, BOBBIE L. STEELE
AND CALVIN R. SUTKER, COUNTY COMMISSIONERS**

CELEBRATING THE OPENING OF HACKNEY'S 6TH RESTAURANT

WHEREAS, Hackney's Restaurant has been a venerable institution in Glenview for over 60 years; and

WHEREAS, in the 1920s , what would someday become Hackney's started as a simple bar by Frank and Betty Engels on the corner of Lake and Waukegan Roads near Glenview; and

WHEREAS, in 1939, Betty's son Jim Masterson and his new wife Kitz took over another family business on Harms Road in Glenview from Uncle Jack and Aunt Bebe Hackney; and

WHEREAS, it was at the Harms Road restaurant where the Hackney burger was born and served on Aunt Bebe's homemade dark rye bread; and

WHEREAS, Jim and Kitz Masterson raised their seven children at the Harms Road house and first expanded Hackney's when they bought Grandma and Grandpa Engels' restaurant on Lake Avenue when they retired; and

WHEREAS, Jim and Kitz Masterson opened three more restaurants in Wheeling, Palos Park and Lake Zurich to accommodate their grown children who wanted to continue working in the family business; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS, Ed and Jim Hebson, grandsons of Jim and Kitz Masterson, followed their family's tradition and opened their own Hackney's restaurant November 7th on Dearborn Street in the Printers Row neighborhood of Chicago; and

WHEREAS, Hackney's continues the delicious tradition of serving Hackney burgers and loafs of onion rings to grateful clientele.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby congratulate Kitz Masterson and her family on the opening of their newest restaurant in Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Masterson family as a symbol of their outstanding service to their customers throughout the Chicagoland area and let it also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-710
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT JOHN H. STROGER, JR.
AND TED LECHOWICZ, COUNTY COMMISSIONERS**

Co-Sponsored by

**THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,
GREGG GOSLIN, CARL R. HANSEN, ROBERTO MALDONADO,
WILLIAM R. MORAN, JOSEPH MARIO MORENO, MIKE QUIGLEY,
HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI, DEBORAH SIMS,
BOBBIE L. STEELE AND CALVIN R. SUTKER
COUNTY COMMISSIONERS**

WHEREAS Almighty God in His infinite wisdom has called from our midst,

Eleanor A. Daly
born into time October 24, 1919
passed into eternity November 17, 2001, and

WHEREAS Eleanor A. Daly (nee Sutherland) was the beloved wife of the late Michael K. Daly, and

WHEREAS Eleanor A. Daly was the loving mother of Michael E. (Cathy), John F., Retired CFD (Salley), General K. CFD, Jeanne (Daniel) Para, Susan E. (Hector CPD) Rodriguez and the late Edward, CPD (Karen) Daly, and

WHEREAS Eleanor A. Daly was the dearest grandmother of John P., Gerald K., Michael V., Tom J., Edward T., Jr., Kristen M., Daniel M., Carolyn M., Mark E., and Charles M., and

WHEREAS Eleanor A. Daly dear sister of the late John "Suds" (Kate) Sutherland, devoted sister-in-law of Marie (James) Gorman, John (Jeanne) Daly, Charles (Genevieve) Gilmartin, and the late Francis Daly, and

WHEREAS all who knew her will attest that Eleanor A. Daly was a kind and compassionate woman, virtuous in character and gentle in spirit, admired and respected by her many friends and neighbors, and dearly loved by her relatives, now therefore

BE IT RESOLVED by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Eleanor A. Daly, and joins them in sorrow at this time of loss, and

BE IT FURTHER RESOLVED that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Eleanor A. Daly, that her memory may be so honored and ever cherished.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Silvestri, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-711
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS, Almighty God, in his infinite wisdom, has called John T. Beary, father of Cook County's Director of Communications, Jack Beary, from our midst; and

WHEREAS, born in 1922 on Chicago's South Side, Mr. Beary was an enterprising businessman who went on to open his own car dealership, South Side American Motors on 91st and Ashland; and

WHEREAS, a loving and devoted husband, Mr. Beary and his wife, Kathleen, were able to celebrate their 50th wedding anniversary 11 days before she passed away in 1997; and

WHEREAS, decorated in battle for his heroism in the Battle of the Bulge, Mr. Beary received two Purple Hearts; and

WHEREAS, a firm believer that education is a lifelong process, Mr. Beary recently went back to school to obtain a real estate license and sold several properties in the Tinley Park vicinity. Mr. Beary was an avid cook, baker and woodworker who sold a number of finely crafted Adirondack chairs. He also was highly skilled in automobile repair, particularly bodywork and restoration; and

WHEREAS, in addition to Jack, Mr. Beary has another son Rick Beary, the father of his two lovely granddaughters, Christine and Michelle; and

WHEREAS, with the passing of John T. Beary, we have lost a committed family man, businessman and a heroic World War II veteran who served his country with honor and set a fine example for all to follow.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the more than five million residents of Cook County, does hereby express its deepest condolences and most heartfelt sympathy to the many friends and loved ones of John T. Beary; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the family of John T. Beary, so that his memory may be so honored and ever cherished.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Maldonado, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**01-R-712
RESOLUTION**

Sponsored by

THE HONORABLE JOHN H. STROGER, JR.

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

Co-Sponsored by

THE HONORABLE JERRY BUTLER, ALLAN C. CARR, EARLEAN COLLINS,

JOHN P. DALEY, GREGG GOSLIN, CARL R. HANSEN, TED LECHOWICZ,

ROBERTO MALDONADO, WILLIAM R. MORAN, JOSEPH MARIO MORENO,

MIKE QUIGLEY, HERBERT T. SCHUMANN, JR., PETER N. SILVESTRI,

DEBORAH SIMS, BOBBIE L. STEELE AND CALVIN R. SUTKER

COUNTY COMMISSIONERS

WHEREAS, the Illinois General Assembly requires that a county's property be valued by the local assessor and assessed "at 33% of its fair cash value ... or in accordance with a county ordinance adopted under Section 4 of Article IX of the Constitution of Illinois." 35 ILCS 200/9-155; and

WHEREAS, the Illinois Constitution of 1970, Article IX, Section 4, specifically enables counties to classify real property for taxation purposes; and

WHEREAS, the General Assembly also has mandated that when a county elects to classify property pursuant to Article IX, Section 4 of the Illinois Constitution, such classification "must be established by ordinance of the county board. If not so established, the classification is void." 35 ILCS 200/9-150; and

WHEREAS, Cook County has elected to classify real property for taxation purposes, and in 1973, the Cook County Board of Commissioners adopted the Cook County Real Property Assessment Classification Ordinance (the "Cook County Ordinance"), which sets the property tax assessment level of a Cook County property at a certain, explicit percentage based on the use of the property; and

WHEREAS, this Board has dealt with numerous ordinances and has worked with the Cook County Assessor's Office on a variety of measures aimed to aid taxpayers and address their concerns; and

WHEREAS, on November 9, 2001, this Board's President, John H. Stroger, Jr., individually, filed his Motion for Leave to Intervene *Instantly* as *Amicus Curiae* and to File *Instantly* the Brief of *Amicus Curiae* John H. Stroger, Jr. in Support of Petitioner the Cook County Board of Review (the "Motion") and Brief of *Amicus Curiae* John H. Stroger, Jr. in Support of Petitioner the Cook County Board of Review (the "Brief"), in appeal No. 00-1183 (consolidated) in the Illinois Appellate Court, First District; and

WHEREAS, in his Brief, President Stroger expressed his position that Cook County property tax assessment is an area in which certainty, uniformity, consistency and some degree of predictability are particularly valued by everyone involved, especially the taxpayer; and

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

WHEREAS, in his Brief, President Stroger expressed his position that the Cook County Ordinance is effective in promoting all three of these concerns because a taxpayer in Cook County can look to the Cook County Ordinance and know that his or her property taxes will be classified at a certain designated assessment level (as stated in a percentage) depending on how his or her property is used; and

WHEREAS, in his Brief, President Stroger expressed his position the Illinois Property Tax Appeal Board's unauthorized application of the median level of property tax assessment indicated by the Illinois Department of Revenue's ratio studies in reviewing property owners' assessments in Appeal No. 00-1183 ignored the fixed, reliable standard assessment level found in the Cook County Ordinance, a duly-adopted ordinance expressly authorized by the Illinois Property Tax Code and the Illinois Constitution; and

WHEREAS, this Board fully supports and concurs with the positions taken by President Stroger, individually, in his Motion and the Brief before the Illinois Appellate Court in Appeal No. 00-1183 (consolidated).

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County does hereby join in and adopt the Motion for Leave to Intervene *Instantly* as *Amicus Curiae* and to File *Instantly* the Brief of *Amicus Curiae* John H. Stroger, Jr. in Support of Petitioner the Cook County Board of Review (the "Motion") and Brief of *Amicus Curiae* John H. Stroger, Jr. in Support of Petitioner the Cook County Board of Review.

Approved and adopted this 20th day of November 2001.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Hansen, seconded by Commissioner Butler, moved to suspend the rules so that this matter may be considered. **The motion carried unanimously.**

Commissioner Hansen, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

PUBLIC TESTIMONY

Pursuant to Rule 4-30, Greg Kieta, Vice President of the Lynwood Residence Action Committee, addressed the President and Members of the Cook County Board. Mr. Kieta expressed concern regarding mobile home parks and further voiced his support for the Cook County Mobile Home Local Services Tax Ordinance (Proposed Ordinance) sponsored by Commissioner Moran.

* * * * *

Pursuant to Rule 4-30, Terri Nelson, President of the Mobile Homeowner's Association of Illinois, addressed the President and Members of the Cook County Board. Ms. Nelson expressed concern regarding the Cook County Mobile Home Local Services Tax Ordinance (Proposed Ordinance) sponsored by Commissioner Moran.

JOURNAL OF PROCEEDINGS FOR NOVEMBER 20, 2001

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Pursuant to Rule 4-30, Carolyn Gindl, President of the Lynwood Residence Action Committee, addressed the President and Members of the Cook County Board. Ms. Gindl expressed concern regarding mobile home parks and further voiced her support for the Cook County Mobile Home Local Services Tax Ordinance (Proposed Ordinance) sponsored by Commissioner Moran.

ADJOURNMENT

Commissioner Silvestri, seconded by Commissioner Carr, moved that the meeting do now adjourn to meet again at the same time and same place on Tuesday, December 4, 2001, in accordance with County Board Resolution 01-R-12.

The motion prevailed and the meeting stood adjourned.

County Clerk